

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS OF THE KAUFMAN CENTRAL APPRAISAL DISTRICT**

Notice is hereby given that a regular meeting of the Board of Directors of the Kaufman Central Appraisal District will be held Thursday, November 21, 2019 at 5:00 p.m. at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas at which time the following subjects will be discussed, considered, passed or adopted to wit. .

- A. Establish Quorum/Call to Order
- B. Invocation
- C. Pledge of Allegiance & Texas Pledge of Allegiance
- D. Open Forum
 1. Recognition of visitors and persons not on agenda
- E. Action items
 1. Review and Action on Minutes of the meeting October 3, 2019
 2. Discussion and Action to Approve reappointing Agriculture Advisory Board members
 - a. Johnny Perry
 - b. Ralph Davis
 3. Discussion and Action to approve Capitol Appraisal Contract for the years 2020-2021
 4. Discussion and Action to approve financial reports through October 2019
 5. Discussion and Action to approve Third Quarter Public Investment Report
 6. Discussion and Action on combining reserve accounts
 7. Discussion and Action on undesignated funds
 8. Discussion and Action to adopt revised Board of Directors Policy Manual
 9. Discussion and Action to approve revisions to Employee Policy Manual
 - a. Sec. 9.02.1 Possession and Use of Firearms
 - b. Sec. 6.05 Holiday Schedule
 - c. Sec. 10.06 Sexual Harassment

2019 NOV 14 PM 4: 04

LAURA A. HUGHES
COUNTY CLERK

BY: [Signature]
DEPUTY

F. Discussion Items

1. Chief Appraiser Report
 - a. Appraisal Update
 1. ARB Committee Report
 2. Property Value Study
 3. MAP Review
 4. Employees
 5. Lawsuits/Arbitrations filed and settled
2. Next Meeting Date

G. Adjournment

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO SEEK ADVICE FROM LEGAL COUNSEL REGARDING ANY MATTER LISTED ABOVE AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT [Tex. Gov. Code] Sec. 551.71

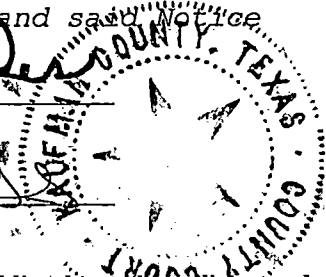
THIS NOTICE IS LIMITED TO MEETINGS, COMMITTEE MEETINGS AND HEARINGS OF THIS DISTRICT'S BOARD OF DIRECTORS AND OF THE APPRAISAL REVIEW BOARD.

[Signature: Ann McDonald]
Ann McDonald-Secretary

I, the undersigned County clerk of Kaufman County, do hereby certify that the above Notice of Meeting of the Kaufman County Appraisal District Board of Directors is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Doors and the bulletin board at the Courthouse of Kaufman County, Texas at a place readily accessible to the general public at all times on the 14th day of November, 2019 at said Notice

[Signature: Laura Hughes]
Kaufman County Clerk

[Signature: Kylee Osby]
By Clerk



At each regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's Chief Appraiser in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's Chief Appraiser in writing at least two business days prior to the meeting. The District will try to help you.

En cada una de sus reuniones ordinarias la Junta Directiva invita al publico a presentar sus comentarios sobre las politicas y los procedimientos del Distrito de Tasacion y de la Junta de Analisis de Tasaciones de la Junta. Si desea dirigirse a la Junta y no habla ingles y le es imposible presentarse con su interprete personal.