

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE KAUFMAN CENTRAL APPRAISAL DISTRICT

APPROVED

The Board of Directors of the Kaufman Central Appraisal District held a meeting on Thursday October 3, 2019 in the boardroom of the Kaufman Central Appraisal District office Located at 3950 South Houston Street, Kaufman, Texas. Board members present included Robert Dobbs, Ann McDonald, Bruce Bynum, Mike Wood, Karen Jones, John Zaby and Brenda Samples, ex-officio member. Member Rusty Freeman was absent. Staff members present were Sarah Curtis, Chief Appraiser, Coy Johnson and Royce Thomas.

A. Roll Call/Call to Order

Robert Dobbs, Chairman called the meeting to order with a quorum present at 5:00 p.m.

B. Invocation

The invocation was led by Robert Dobbs, Board Chairman

C. Pledge of Allegiance & Texas Pledge of Allegiance

Ann McDonald, led the pledge of Allegiance

D. Open Forum

1. No one spoke during the open forum

E. Action Items

1. Review and Action to Approve Minutes of August 14, 2019 meeting.

Karen Jones made a motion to approve minutes of the August 14, 2019 meeting as written. Bruce Bynum seconded the motion. A vote was taken with all being in favor. Motion carried.

2. Discussion and Action to approve new Agriculture Advisory Board members

- a. Mr. Ronald Johnston
- b. Mr. Earl Bourland
- c. Mr. George Taliferro

Karen Jones made a motion to appoint new Agriculture Advisory Board members Ronald Johnston and Earl Bourland to serve a one-year term. George Taliferro as new member of the on the Agriculture Advisory Board to serve a two-year term. Ann McDonald seconded the motion. A vote was taken with all being in favor. Motion carried.

3. Discussion and Action to adopt corrected resolution from 11/29/2018 setting correct terms of Appraisal Review Board members and Auxiliary Appraisal Review Board members.

Karen Jones made a motion to adopt the corrected Resolution staggering terms of

Appraisal Review Board members and Auxiliary members. Mike Wood seconded the motion. A vote was taken with all being in favor.
Motion carried.

William Moore	Terrell	2 years	2019 - 2020
Don Archer	Terrell	1 year	2019
Ronald Rodgers	Kemp	2 years	2019 - 2020
Pamela Eggett	Kaufman	1 year	2019

Auxiliary Members

Kathy Ann Reid	Scurry	2 years	2019 – 2020
Carolyn Whitehurst	Scurry	1 year	2019
Judy Schoen	Terrell	2 years	2019 – 2020

4. Discussion and Action to approve the posting of 30.07 sign prohibiting open carry
Mike made a motion to approve the posting of 30.07 sign. Seconded by Bruce Bynum.
A vote was taken with all being in favor. Motion carried.

5. Discussion and Action to approve financial reports through August 2019
Bruce Bynum made a motion to approve financial reports as presented. Seconded by
Karen Jones. A vote was taken with all being in favor. Motion carried

F. Discussion Items Included:

1. Texas County District Retirement System (TCDRS)
2. Texas Department of Licensing and Regulation (TDLR)
Complaint #PTP20190014124
3. Chief Appraiser's Report
 - a. Appraisal Update
 1. ARB Hearings and Terms
 2. Property Values and Study
 3. MAP Review
 4. Employees
 5. Board of Directors Expiring Terms
 6. Lawsuits filed and settled
4. Next meeting Date
Thursday, November 21, 2019

Roberts Dobbs, Chairman announced at 6:58 p.m. meeting adjourned



Ann McDonald - Secretary