

**Notice of Meeting of the Board of Directors  
of the Kaufman Central Appraisal District**

Notice is hereby given that the regular meeting of the Board of Directors of the Kaufman Central Appraisal District will be held Thursday, October 15, 2020 at 5:00 p.m. at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas at which the following subjects will be discussed, considered, passed, or adopted to wit.

A. Roll Call/ Establish A Quorum

B. Invocation

C. Pledge of Allegiance & Texas Pledge of Allegiance

D. Open Forum

E. Action Items

1. Review and Action to Approve Minutes of the August 20, 2020 Board of Directors Meeting.
2. Discussion and Action to Approve Resolution to reappoint Earl Bourlard and appoint new member Robert Yowell as Agriculture Advisory Board members for a two year term.
3. Discussion and Action to Approve financial reports.
4. Discussion and Action to Approve Third Quarter Public Investment Funds Report.
5. Discussion and Action to Approve one year contract with QLess in the amount of \$6,000.00.

F. Executive Session

The Board may adjourn to Executive Session to deliberate any matter authorized by Texas Government Code Sec 551.001 et seq. {The Texas Government Open Meetings Act} Including:

1. Sec.551.072 Deliberation Regarding Real Property; Deliberate the purchase exchange, lease, or value, of real property.
2. Motion to Reconvene into Open Session
3. Necessary Action as a result of Executive Session

G. Discussion Items

1. Chief Appraiser Report

a. Appraisal Update

1. ARB and Protest
2. IRS Auditing Appraisal Districts
3. Employees

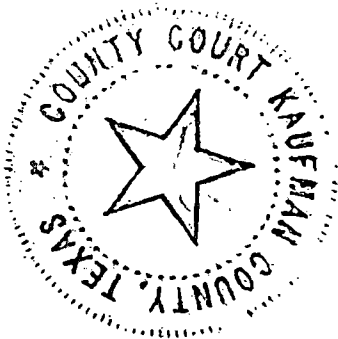
- 4. Map Review
- 5. Board of Directors
- 6. Lawsuits

H. Adjournment

*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 Central 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 8th day of October, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 8th day of October 2020.



*James Hughes*

Kaufman County Clerk

*Kylie Ross*

By Clerk

FILED  
OCT 8 2020  
KAUFMAN CO. TEXAS  
2020 OCT - 8 PM 2: 24  
BY: \_\_\_\_\_  
LAURA A. HUGHES  
COUNTY CLERK