

APPROVED

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

The Board of Directors of Kaufman Central Appraisal District held a Public Hearing followed by a regular meeting on Thursday August 20, 2020 in the boardroom of the Kaufman Central Appraisal District office located at 3950 South Houston Street, Kaufman, Texas. Board members present were Robert Dobbs, Bruce Bynum, Ann McDonald, Mike Wood, Karen Jones, John Zaby and Brenda Samples. Member Rusty Freeman was absent. Staff present were Sarah Curtis, Chief Appraiser, Coy Johnson, Deputy Chief and Royce Thomas.

A. Roll Call/Call to Order

Robert Dobbs, Chairman call the meeting to order with a quorum present 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, Secretary led the pledge of Allegiance

D. Public Hearing on 2021 2022 Re-Appraisal Plan

1. Robert Dobbs, Chairman open the public hearing for the re-appraisal plan at 5:03 p.m.

2. Close Public Hearing

Chairman Dobbs asked if there were any further questions or comments regarding the 2021-2022 Re-Appraisal Plan. There being none Dobbs stated we will close our public hearing. Karen Jones moved to close the public hearing. Seconded by Bruce Bynum. A vote was taken with all being in favor. Motion carried. Public Hearing closed at 5:03 p.m.

E. Adjournment of Public Hearing

Dobbs stated the Public Hearing is now adjourned and we will open the Regular Board Meeting 5:04 p.m.

F. Open Regular Meeting

1. Recognition of visitors and persons not on agenda

Robert Dobbs, Chairman recognized Mayor Tim Ratcliff of Combine.

G. Action Items

1. Review and Action to Approve Minutes of the June 18, 2020 Board of Directors Meeting. Chairman Dobbs ask if there were any corrections to the minutes. John Zaby made a motion to approve the minutes of the June 18, 2020 meeting as submitted. Karen Jones seconded the motion. A vote was taken with all being in favor. Motion carried.

2. Discussion and Action to Approve Financial Reports.

After discussion Mike Wood made a motion to approve the financial reports. Seconded by Karen Jones. A vote was taken with all being in favor. Motion carried.

3. Discussion and Action to Approve Second Quarter Public Funds Investment Report. Mike Wood made a motion to approve the Second Quarter Public Funds Investment Report. Motion seconded by Karen Jones. A vote was taken with all being in favor. Motion Carried.

4. Discussion and Action to adopt resolution for the 2021 - 2022 Re-Appraisal Plan.

Dobbs stated in accordance with Section 6.05(i) of the Texas Property Tax Code the Board of Directors has notified the presiding officer of the governing body of each taxing unit participating in the District a written notice of the time, date, and place of the public hearing, and

Whereas the District Board of Directors has held a public hearing to consider any amendments to the written plan, and

Now therefore be it resolved that the District Board of Directors adopts the written reappraisal plan. Ann McDonald made a motion to adopt the 2021-2022 Re-Appraisal plan. Motion seconded by Karen Jones. A vote was taken with all being in favor. Motion carried.


H. Discussion Items Included:

1. Chief Appraiser Report
 - a. Appraisal Update
 1. ARB and Protest
 2. Property Value Study Appeals
 3. MAP Review
 4. Board of Directors
 5. Lawsuits

- I. Next meeting Date
Thursday, October 15, 2020

J. Adjournment

Mike Wood made a motion to adjourn, seconded by John Zaby. A vote was taken with all being in favor. Robert Dobbs, Chairman announced meeting adjourned. at 5:55 p.m. meeting adjourned.



Ann McDonald- Secretary