

APPROVED

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

The Board of Directors of the Kaufman Central Appraisal District held a meeting on Thursday October 15, 2020 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, John Zaby, Karen Jones and Brenda Samples. Members Mike Wood and Rusty Freeman were absent. Staff members present were Sarah Curtis, Chief Appraiser, Coy Johnson and Royce Thomas.

A. Roll Call/Establish a Quorum

Robert Dobbs, Chairman called the meeting to order with a quorum present at 5:37 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. Open Forum

1. No one spoke during the open forum

E. Action Items

1. Review and Action to Approve Minutes of the August 20, 2020 Board of Directors meeting. Robert Dobbs, Chairman asked if there were any corrections to the minutes. There being none, John Zaby made a motion to approve the minutes as printed. Karen Jones seconded the motion. A vote was taken with all being in favor. Motion carried.

2. Discussion and Action to Approve Resolution to reappoint Earl Bourland and appoint new member Robert Yowell as Agriculture Advisory Board members for a two year term. Ann McDonald made a motion to reappoint Earl Bourland and appoint Robert Yowell to the Agriculture Advisory Board for a two year term. Karen Jones seconded the motion. A vote was taken with all being in favor. Motion carried.

3. Discussion and Action to Approve financial reports.

Karen Jones moved to approve the financial reports. John Zaby seconded the motion. A vote was taken with all being in favor. Motion carried.

4. Discussion and Action to Approve Third Quarter Public Investment Report.

Brenda Samples made a motion to approve the Third Quarter Public Investment Report. Karen Jones seconded the motion. A vote was taken with all being in favor. Motion carried.

5. Discussion and Action to Approve one year contract with QLESS in the amount of \$6,000.00. John Zaby made a motion to approve a one year contract with QLESS in the amount of \$6,000.00. Ann McDonald seconded the motion. A vote was taken with all being in favor. Motion carried.

F. Executive Session

Karen Jones made a motion to convene in executive session at 5:55 p.m. Seconded by John Zaby. A vote was taken with all being in favor. Motion carried.

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

Karen Jones made a motion at 6:26 p.m. to reconvene open session. John Zaby seconded the motion. The Board of Directors ended Executive Session at 6:26 p.m.

3. Necessary Action as a result of Executive Session

Ann McDonald made a motion to give Sarah Curtis, Chief Appraiser authority to explore possible purchase, exchange, or lease of land for Kaufman Central Appraisal District. Seconded by Karen Jones. A vote was taken with all being in favor. Motion carried.

G. Discussion Items Included:

1. Chief Appraiser Report

a. Appraisal Update

1. Appraisal Review Board and Protest

2. IRS Auditing Appraisal Districts

3. Employees

4. Map Review

5. Board of Directors

6. Lawsuits

H. Adjournment

Roberts Dobbs, Chairman adjourned the meeting at



Ann McDonald - Secretary