

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 June 1, 2021 in the boardroom of the Kaufman Central Appraisal District office located at 3950 South Houston Street, Kaufman, Texas. Board members present included Robert Dobbs, Bruce Bynum, Ann McDonald, John Zaby, Mike Wood and Karen Jones. Members Brenda Samples 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 5:00 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. Open Forum

No one spoke during the open forum.

E. Action Items

1. Discussion and Action on Minutes of the March 18, 2021 meeting.

John Zaby made a motion to approve the March 18, 2021, minutes as written. Mike Wood seconded the motion. A vote was taken with all being in favor. Motion carried.

2. Discussion and Action to Approve Financial Reports.

Karen Jones made a motion to approve financial reports. Ann McDonald seconded the motion. A vote was taken with all being in favor. Motion carried.

3. Discussion and Action to Approve First Quarter Public Investment Report. Karen

Jones made a motion to approve First Quarter Public as Investment Report for 2021. Seconded by John Zaby. A vote was taken with all being in favor. Motion carried.

4. Discussion and Action on removing 30.06 sign prohibiting concealed carry.

Mike Wood made a motion to approve removal of the 30.06 sign prohibiting concealed carry posted on the rear building. John Zaby seconded the motion. A vote was taken with all being in favor. Motion carried.

5. Discussion and Action to Approve Capitol Appraisal contract for the years 2022-2023.

Mike Wood made a motion to approve the Capitol Appraisal Contract for the years 2022-2023. Karen Jones seconded the motion. A vote was taken with all being in favor. Motion Carried.

6. Discussion and Action to select from Architectural RFQ's.

John Zaby made a motion to postpone until further interviews can be conducted. Karen Jones seconded the motion. A vote was taken with all being in favor. Motion carried.

7. Budget Workshop

a. Action to approve 2022 Preliminary Budget for submission to entities.

After discussion Mike Wood made a motion to approve the 2022 Preliminary Budget Seconded by Bruce Bynum. A vote was taken with all being in favor. Motion carried.

F. Discussion Items Included:

1. Chief Appraiser Report

a. Appraisal Update

1. Chief Appraiser Report
2. Property Value Study and Current Values
3. MAP Review
4. Lawsuits/Arbitrations

2. Next Meeting Date

Budget Hearing to be set for June 17, 2021, followed by Regular Board Meeting.

G. Adjournment

Roberts Dobbs, Chairman adjourned the meeting at 5:40 p.m.



Ann McDonald - Secretary