

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 Special Meeting on Thursday, September 2, 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, and Karen Jones. Brenda Samples and Mike Wood were absent. Staff members present were Sarah Curtis, Chief Appraiser, Coy Johnson, Deputy Chief Appraiser and Royce Thomas.

A. Roll Call/Establish a Quorum

Robert Dobbs, Chairman called meeting to order with a quorum present at 11:30 a.m.

B. Invocation

The Invocation was led by Bruce Bynum, 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. Consider and adopt resolution 2021-09-02 approving the property lease and purchase option agreement for the acquisition of real property for an appraisal district office; approving the formation of a Texas Nonprofit Corporation to facilitate the real property transaction; and resolving other matters incident related to the execution and delivery of the property lease and purchase option agreement and formation of the Nonprofit Corporation.

Sarah Curtis, Chief Appraiser stated resolution 2021-09-02 was drafted by the attorney for the Nonprofit Corporation. After discussion Karen Jones made a motion to approve resolution 2021-09-02 appointing the Kaufman Central Appraisal District Board of Directors as the Board of Directors of the Nonprofit Corporation. John Zaby seconded the motion. A vote was taken with all being in favor. Motion carried.

F. Adjournment

Meeting Adjourned at 12:55 p.m.


Ann McDonald - Secretary

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