

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF THE KAUFMAN CENTRAL APPRAISAL DISTRICT**

Notice is hereby given that a regular meeting of the Board of Directors of the Kaufman Central Appraisal District will be held Thursday, March 17, 2022 at 1:30 p.m. at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas at which time the following subjects will be discussed, considered, passed or adopted to wit:

- A. Roll Call/Call to Order
- B. Invocation
- C. Pledge of Allegiance & Texas Pledge of Allegiance
- D. Open Forum
 - 1. Recognition of visitors and persons not on agenda.
- E. CONSENT AGENDA
 - a. Discussion and Action to Approve Minutes of the January 20, 2022 Board of Directors Meeting.
 - b. Discussion and Action to Approve Financial Reports.
- F. Presentation of 2021 Financial Audit by Bob Arnold with Arnold, Walker, Arnold & Co., P.C.
- G. Actions Items
 - 1. Discussion and Action to Approve 2021 Financial Audit.
 - 2. Discussion and Action to Approve Audit Contract for the years 2022-2023 with Arnold, Walker, Arnold & Co., P.C.
 - 3. Discussion and Action on 2021 remaining undesignated funds.
 - 4. Discussion and Action to Approve Bank Depository Agreement.
 - 5. Discussion and Action on Renewing Building Fund CD.
 - 6. Discussion and Action to Approve changes to Board of Directors policy.
 - a. Sexual Harassment Policy
 - b. Purchasing and Contracting Authority
 - 7. Discussion and Action to Approve Resolution to provide employee longevity pay.
- H. Discussion Items
 - 1. Chief Appraiser Report
 - a. Building
 - b. Employees
 - c. Property Values and Value Studies
 - d. Appraisal Review Board
 - e. MAP Review
 - f. Board of Directors
 - g. Lawsuits

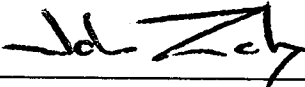
2. Next Meeting Date

I. Adjournment

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Board's general legal counsel on any agenda item listed herein.

This notice is limited to meetings, committee meetings and hearings of this District's Board of Directors and of the Appraisal Review Board.

I, the undersigned, do hereby certify that this Notice of Meeting of the Kaufman Central Appraisal District Board of Directors was posted at the Appraisal District Office at 3950 S Houston Street, Kaufman, Texas 75142 at a place convenient and readily accessible to the public and individuals with disabilities; that it was posted on the Appraisal District Internet Website www.kaufman-cad.org and that this Notice was posted more than 72 hours preceding the scheduled time of said meeting on March 17, 2022.



John Zaby, Secretary of the Board

Appraisal District Office:

March 14, 2022

Date

7:50 a.m.

Time

Appraisal District Website:

March 14, 2022

Date

7:52 a.m.

Time