

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

Notice is hereby given that the Board of Directors of the Kaufman Central Appraisal District will meet for lunch at 12:00 p.m. on Thursday, December 15, 2022 at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas. A regular meeting will be held at 1:00 p.m. at which time the following subjects will be discussed, considered, passed or adopted to wit:

- A. Establish a Quorum and 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. Action Items
  - 1. Discussion and Action to approve minutes of the October 20, 2022 Board of Directors meeting.
  - 2. Discussion and Action to approve financial reports.
  - 3. Discussion and Action to approve Public Funds Investment Policy.
  - 4. Discussion and Action to designate 2022 remaining funds pending financial audit.
- F. Discussion Items
  - 1. Chief Appraiser Report
    - a. Building
    - b. Employees
    - c. Property Values and Value Studies
    - d. Appraisal Review Board and Protest
    - e. MAP Review
    - f. Board of Directors
    - g. Annual Report
    - h. Lawsuits
- G. Executive Session

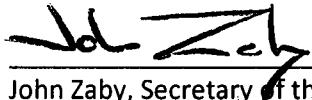
The Board of Directors may adjourn to Executive Session to deliberate any matter authorized by Texas Government Code Sec. 551.001 et. Seq. (The Texas Government Open Meetings Act) including:

  - 1. Sec. 551.074 – Deliberation regarding Personnel Matters: Performance Evaluation of the Chief Appraiser.
  - 2. Motion to Reconvene into Open Session.
- H. Necessary Action as a result of Executive Session.
- I. Next Meeting Date & 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.

The building in which the above meeting will be conducted is wheelchair accessible for persons with disabilities who plan to attend this meeting. Requests for special services must be received forty-eight (48) hours prior to the meeting time by contacting KCAD at 972-932-6081 or by email at [kcad@kaufman-cad.org](mailto:kcad@kaufman-cad.org).

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](http://www.kaufman-cad.org) and that this Notice was posted more than 72 hours preceding the scheduled time of the meeting and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting on December 15, 2022.



John Zaby, Secretary of the Board

Appraisal District Office:            Posted Date & Time:    December 9, 2022 at 2:25 p.m.

Appraisal District Website:        Posted Date & Time:    December 9, 2022 at 2:30 p.m.