

**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 on Thursday, January 19, 2023, 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. Administration of Oath of Office to Bruce Bynum, Robby Simons and John Zaby.
- B. Establish a Quorum and Call to Order
- C. Invocation
- D. Pledge of Allegiance & Texas Pledge of Allegiance
- E. Discussion and Action to elect 2023 Officers:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
- F. Open Forum
 - 1. Recognition of visitors and persons not on agenda.
- G. Action Items
 - 1. Discussion and Action to approve minutes of the December 15, 2022 Board of Directors meeting.
 - 2. Discussion and Action to approve financial reports.
 - 3. Discussion and Action to approve Fourth Quarter Public Investment Report.
 - 4. Discussion and Action to Adopt Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
 - 5. Discussion and Action to approve TexPool Investment Pools Participation Agreement.
 - 6. Discussion and Action to appoint 2023 Committees:
 - a. Budget Committee
 - b. Personnel Committee
 - c. Building Committee
- H. Discussion Items
 - 1. Appraiser Disclosure Forms
 - 2. Chief Appraiser Report
 - a. Building
 - b. Employees
 - c. Property Values and Value Studies
 - d. Appraisal Review Board and Protests
 - e. MAP Review
 - f. Board of Directors
 - g. Lawsuits and Arbitrations

I. 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. 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.
2. Motion to Reconvene into Open Session.

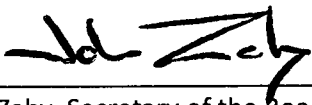
J. Necessary Action as a result of Executive Session

K. 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.

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 the meeting and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting on January 19, 2023.



John Zaby, Secretary of the Board

Appraisal District Office: Posted Date & Time: January 13, 2023 at 8:30 a.m.

Appraisal District Website: Posted Date & Time: January 13, 2023 at 8:30 a.m.