

**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, March 16, 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. 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 January 19, 2023 Board of Directors meeting.
  - 2. Discussion and Action to approve financial reports.
  - 3. Discussion and Action to approve QLess contract.
  - 4. Discussion and Action to approve Trepp contract.
  - 5. Discussion and Action to approve 2022 Financial Audit.
  - 6. Discussion and Action to move remaining 2022 funds as designated in the December 15, 2022 Board of Directors meeting.
  - 7. Discussion and Action to move CD and/or reserve accounts to TexPool.
- F. Discussion Items
  - 1. Chief Appraiser Report
    - a. Building
    - b. Employees
    - c. Property Values and Value Studies
    - d. Appraisal Review Board and Protests
    - e. MAP Review
    - f. Notch Properties
    - g. Public Relations
    - h. Board of Directors
    - i. Lawsuits and Arbitrations
- 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. 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.
    - a. Purchase of land for new office building.
  - 2. Motion to Reconvene into Open Session.

H. Necessary Action as a result of Executive Session

- a. Consider and take action on Resolution No. 3162023-1 Authorizing the Chief Appraiser to make an offer to and negotiate a purchase and sale agreement with the Kaufman Independent School District for the purchase of the 6.5 ACRES OF LAND BEING PART OF WM PETERS SURVEY, TRACTS 35.02 AND 35.04, PROPERTY ID'S 187223 & 51233, CITY OF KAUFMAN, TEXAS, subject to the approval of the Board and the approval of three-fourths of the participating taxing units within the KCAD as required by Texas Tax Code §6.051(b).

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 March 16, 2023.



John Zaby, Secretary of the Board

Appraisal District Office: Posted Date & Time: March 10, 2023 at 8:30 a.m.

Appraisal District Website: Posted Date & Time: March 10, 2023 at 8:30 a.m.