

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

The Board of Directors of the Kaufman Central Appraisal District held a regular meeting on Thursday, January 19, 2023, at 1:30 p.m. at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas. Board members present included: Robert Dobbs, Bruce Bynum, John Zaby, Don Griffin, Karen Jones, Robbie Simons, Dr. Bruce Wood and Teresa Floyd. Staff Members present included Sarah Curtis, Coy Johnson, and Vicki White.

- A. Administration of Oath of Office to Bruce Bynum, Robby Simons, and John Zaby.
Newly appointed and re-appointed Board members were administered the Oath of Office by Notary Public Vicki White.
- B. Establish a Quorum and Call to Order
Robert Dobbs, Chairman, established a quorum and called the meeting to order at 1:30 p.m.
- C. Invocation
Don Griffin gave the invocation.
- D. Pledge of Allegiance & Texas Pledge of Allegiance
Robert Dobbs led the Pledge of Allegiance and the Texas Pledge of Allegiance.
- E. Discussion and Action to elect 2023 Officers:
John Zaby made motion to leave the officers as they are. Karen Jones made second. A vote was taken with all being in favor. Officers remain as follows:
 - a. Chairman – Robert Dobbs
 - b. Vice-Chairman – Bruce Bynum
 - c. Secretary – John Zaby
- F. Open Forum
 - 1. Recognition of visitors and persons not on agenda.
There were no visitors present.
- G. Action Items
 - 1. Discussion and Action to approve minutes of the December 15, 2022, Board of Directors meeting.
Karen Jones made motion to accept the minutes as written. Don Griffin made second. A vote was taken with all being in favor.
 - 2. Discussion and Action to approve financial reports.
John Zaby made motion to approve the financial reports. Bruce Bynum made second. A vote was taken with all being in favor.
 - 3. Discussion and Action to approve Fourth Quarter Public Investment Report.
John Zaby made motion to accept the fourth quarter public investment report. Karen Jones made second. A vote was taken with all being in favor.

4. Discussion and Action to Adopt Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
Don Griffin made motion to approve the resolution. Dr. Bruce Wood made second. A vote was taken with all being in favor.
5. Discussion and Action to approve TexPool Investment Pools Participation Agreement.
John Zaby made motion to approve the TexPool Investment Pools Participation Agreement. Robby Simons made second. A vote was taken with all being in favor.
6. Discussion and Action to appoint 2023 Committees:
The 2023 Committees were appointed by Robert Dobbs, Chairman, as follows:
 - a. Budget Committee – Bruce Bynum, Don Griffin, and Teresa Floyd.
 - b. Personnel Committee – Dr. Bruce Wood, Karen Jones, and Robby Simons.
 - c. Building Committee – Robert Dobbs, Bruce Bynum, and John Zaby.

Karen Jones made motion to approve the 2023 Committees as appointed. Bruce Bynum made second. A vote was taken with all being in favor.

H. Discussion Items

1. Appraiser Disclosure Forms
Disclosure forms were submitted to the Board as required for public record.
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.
Before going into Executive Session Bruce Bynum invited Sarah Curtis, Coy Johnson, and Vicki White to remain for Executive Session. John Zaby made motion to go into Executive Session. Karen Jones made second. A vote was taken with all being in favor. Executive Session started at 2:11 p.m.
2. Motion to Reconvene into Open Session.
Don Griffin made motion to resume Open Session. Bruce Bynum made second. A vote was taken with all being in favor. Open Session resumed at 2:45 p.m.

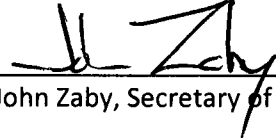
J. Necessary Action as a result of Executive Session

Karen Jones made motion to hire Jason Jennings as the architect for possible future projects. Bruce Bynum made second. A vote was taken with all being in favor.

K. Next Meeting Date & Adjournment

The next meeting was set for Thursday, March 16, 2023, at 1:30 p.m.

Meeting adjourned at 2:48 p.m.



John Zaby, Secretary of the Board