

**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, May 18, 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 March 16, 2023 Board of Directors meeting.
 - 2. Discussion and Action to approve financial reports.
 - 3. Discussion and Action to approve First Quarter Public Investment Report.
 - 4. Discussion and Action to approve Managed Services Provider Contract with BIS Consultants.
 - 5. Budget Workshop
 - a. Action to approve 2024 Preliminary Budget for submission to entities.
- 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. Board of Directors
 - g. Lawsuits and Arbitrations
- G. Executive Session
 - 1. Executive Session Pursuant to Texas Government Code Section 551.072 Deliberation of Real Property: purchase of 6.5 acres of land being a part of the WM peters Survey, Tracts 35.02 and 35.04 Property ID's 187223 and 51233 City of Kaufman from Kaufman Independent School District and the construction of new KCAD appraisal offices on such land.
 - 2. Reconvene into Open Session.
 - 3. Consider and take action to approve Resolution No. 2023-2 Approving and Ratifying the Acts of the Chief Appraiser with respect to the negotiation and execution of a Purchase and Sales Agreement between the KCAD and the Kaufman Independent School District for the purchase of 6.5 acres of land being a part of the WM peters Survey, Tracts 35.02 and 35.04 Property ID's 187223 and 51233 for the construction of new KCAD appraisal office on such

land, Approving and Ratifying the Acts of the Chief Appraiser with respect to the negotiation and execution of a Lease Purchase Agreement between KCAD and a Public Facility Corporation to be created by KCAD for the Financing and Construction of the new appraisal office; and authorizing the Chief Appraiser to send the Resolution to the participating taxing units within KCAD for approval of the purchase of the land and the construction of the new appraisal offices by three fourths of the participating taxing units within KCAD pursuant to Tax Code Section 6.05(b).

4. 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 May 18, 2023.



John Zaby, Secretary of the Board

Appraisal District Office: Posted Date & Time: May 12, 2023 at 9:00 a.m.

Appraisal District Website: Posted Date & Time: May 12, 2023 at 9:00 a.m.