

NOTICE OF REGULAR 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, August 17, 2023, at 1:30 p.m. at the Appraisal District office located at 3950 S. Houston Street in Kaufman, Texas at which time the following subjects will be discussed, considered, passed, or adopted to wit:

- A. Roll Call/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. Discuss and Take Action on minutes of the June 15, 2023 public hearing and regular meeting.
 - 2. Discuss and Take Action on financial reports.
 - 3. Discuss and Take Action on second quarter public funds investment report.
 - 4. Discuss and Take Action on moving Money Market account to TexPool.
 - 5. Discuss and Take Action on Capitol Appraisal Group contract for 2024-2025.
 - 6. Discuss and Take Action on TML Insurance Rerate for 2024.
 - 7. Discuss and Take Action on retiree request for life insurance and cost of living increase.
 - 8. Discuss and Take Action to appoint ARB Committee.
 - 9. Discuss and Take Action on appointment of Agriculture Advisory Board members.
 - a. Appoint William "Bill" F. Bedrick for 2024-2025
 - b. Appoint Michael "Mike" Brent Bengel for 2024-2025
 - c. Reappoint Scott W. Twomey for 2024-2025
 - 10. Taxpayer Liaison Officer report
 - a. Smith
 - b. Michel
 - 11. Necessary Action on Taxpayer Liaison Officer's report
 - a. Smith
 - b. Michel
- F. Discussion Items
 - Chief Appraiser Report
 - 1. Building
 - 2. Employees
 - 3. Property Values and Value Study
 - 4. ARB
 - 5. MAP Review
 - 6. Board of Directors
 - 7. Lawsuits

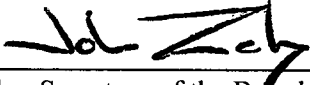
G. Next Meeting Date – Thursday, October 19, 2023

H. 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 Jessica Tallant 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 August 17, 2023.



John Zaby, Secretary of the Board

Appraisal District Office: Posted Date & Time: August 4, 2023 at 9:30 a.m.

Appraisal District Website: Posted Date & Time: August 4, 2023 at 9:30 a.m.