## MINUTES OF PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KAUFMAN CENTRAL APPRAISAL DISTRICT

The Board of Directors of the Kaufman Central Appraisal District held a public hearing and a regular meeting on Thursday, June 15, 2023 at 1:30 p.m. at the Appraisal District office located at 3950 S. Houston Street in Kaufman, Texas. Board members present included: Robert Dobbs, Bruce Bynum, Don Griffin, Dr. Bruce Wood, Teressa Floyd, John Zaby, and Karen Jones. Staff members present included Sarah Curtis, Coy Johnson, and Vicki White.

- A. Roll Call/Call to Order of Public Hearing Robert Dobbs, Chairman, established a quorum and called the public hearing to order at 1:30 p.m.
- B. Invocation Robert Dobbs gave the invocation.
- C. Pledge of Allegiance & Texas Pledge of Allegiance Robert Dobbs led the Pledge of Allegiance and the Texas Pledge of Allegiance.
- D. Public Hearing on 2024 Proposed Budget
  - 1. Open Hearing for comments from the public There were no visitors present.
  - 2. Close Public Hearing
- E. Adjournment of Public Hearing Dr. Bruce Wood made motion to adjourn public hearing and go into regular meeting. Robby Simons made second. Public Hearing adjourned at 1:31 p.m.
- F. Open Regular Meeting
  - 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 May 18, 2023 Board of Directors meeting John Zaby made motion to accept the minutes from the May 18, 2023 meeting. Don Griffin made second. A vote was taken with all being in favor.
  - Discussion and Action to approve financial reports
     Bruce Bynum made motion to accept the financial report as presented. John Zaby made second. A vote was taken with all being in favor.
  - Discussion and Action to adopt the 2024 Fiscal Year Budget for \$3,971,249.
     Dr. Bruce Wood made motion to adopt the 2024 Budget. Bruce Bynum made second. A vote was taken with all being in favor.
- H. Next Meeting Date

The next meeting date was set for Thursday, August 17, 2023 p.m.

I. Adjournment Meeting adjourned at 1:45 p.m.

John Zaby, Secretary of the Board