

MINUTES OF 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 regular meeting on Thursday, August 17, 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, John Zaby, Don Griffin, Karen Jones, Dr. Bruce Wood, Robby Simons and Teressa Floyd. Staff members present included Sarah Curtis, Coy Johnson and Vicki White.

A. Roll Call/Call to Order

Robert Dobbs, Chairman, established a quorum and called the meeting 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. Open Forum

1. Recognition of visitors and persons not on agenda.

Jessica Tallant, Taxpayer Liaison Officer attended the meeting.

E. Action Items

1. Discuss and Take Action on minutes of the June 15, 2023 public hearing and regular meeting.

Dr. Bruce Wood made motion to accept the minutes. Karen Jones made second. A vote was taken with all being in favor.

2. Discuss and Take Action on financial reports.

Karen Jones made motion to accept the financial reports as presented. Don Griffin made second. A vote was taken with all being in favor.

3. Discuss and Take Action on second quarter public funds investment report.

Don Griffin made motion to accept the second quarter public funds investment report. Karen Jones made second. A vote was taken with all being in favor.

4. Discuss and Take Action on moving Money Market account to TexPool

Robby Simons made motion to move surplus funds, to be determined by the Chief Appraiser, from the Money Market account at American National Bank to a new TexPool account. Karen Jones made second. A vote was taken with all being in favor.

5. Discuss and Take Action on Capitol Appraisal Group contract for 2024-2025.

John Zaby made motion to accept Capitol Appraisal Groups contract for 2024-2025. Karen Jones made second. A vote was taken with all being in favor.

6. Discuss and Take Action on TML Insurance Rerate for 2024.

Dr. Bruce Wood made motion to table the insurance rerate until we receive the rerate information from TML on the increase amount. The Board will hold a special meeting in September to take action. Don Griffin made second. A vote was taken with all being in favor.

7. Discuss and Take Action on retiree request for life insurance and cost of living increase.
Bruce Bynum made motion to deny the retiree's life insurance because it is not available with TCDRS and to deny the cost of living increase because the amount was not budgeted. Karen Jones made second. A vote was taken with all being in favor.
8. Discuss and Take Action to appoint ARB Committee.
Dr. Bruce Wood made motion to appoint Karen Jones, Robby Simons and John Zaby as the ARB Committee. Don Griffin made second. A vote was taken with all being in favor.
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 Bengé for 2024-2025
 - c. Reappoint Scott W. Twomey for 2024-2025

Dr. Bruce Wood made motion to appoint Bill Bedrick and Mike Bengé and to reappoint Scott Twomey for the 2024-2025 Agricultural Advisory Board. Don Griffin made second. A vote was taken with all being in favor.
10. Taxpayer Liaison Officer report – Jessica Tallant presented complaints from the following:
 - a. Smith
 - b. Michel
11. Necessary Action on Taxpayer Liaison Officer's report
 - a. Smith – Don Griffin made motion to dismiss the Smith complaint because there is no action that the Board of Directors can take. Karen Jones made second. A vote was taken with all being in favor.
 - b. Michel – John Zaby made motion to dismiss the Michel complaint because there is no action that the Board of Directors can take. Teressa Floyd made second. A vote was taken with all being in favor.

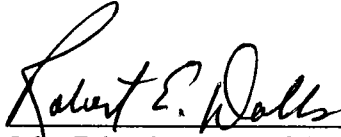
F. Discussion Items

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 ²⁶~~19~~, 2023 – The next regular meeting was set for Thursday, October ²⁶~~19~~, 2023.

H. Adjournment – The meeting adjourned by Robert Dobbs, Chairman, at 3:05 pm.



 John Zaby, Secretary of the Board
 Robert Dobbs, Chairman