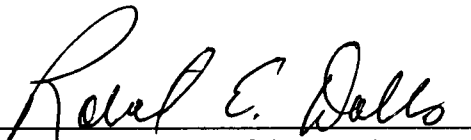


MINUTES OF SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS OF THE KAUFMAN CENTRAL APPRAISAL DISTRICT

Notice is hereby given that a special called meeting of the Board of Directors of the Kaufman Central Appraisal District was held Monday, September 18, 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, John Zaby, Teresa Floyd, Don Griffin, and Robby Simons. Board members absent included Bruce Bynum, Dr. Bruce Wood and Karen Jones. Staff members present included Sarah Curtis and Teresa McManus.

- A. Establish a Quorum and Call to Order
Robert Dobbs, Chairman, established a quorum and called the meeting to order at 1:30 p.m.
- B. Invocation
Robby Simons 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.
Robert Dobbs recognized Teresa McManus.
- E. Action Items
 - 1. Discuss and Take Action on TML Insurance Rerate.
John Zaby made motion to deny approving the rerate because the board only approved a 5% increase when they approved the budget, however the new rerate has a 10% increase. Robby Simons made second. A vote was taken with all being in favor. Motion passed.
- F. Presentation by General Counsel Regarding the duties and responsibilities of members of the Board of Directors.
Pete Smith, Attorney for the Board of Directors presented the Kaufman CAD Board of Directors the duties, responsibilities, and ethics to the Board.
- G. Adjournment
John Zaby made motion to adjourn. Robby Simons made second. A vote was taken with all being in favor. Meeting adjourned at 2:54 p.m.


~~John Zaby, Secretary of the Board~~
Robert Dobbs, Chairman