

MINUTES 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 was held on Thursday, October 26, 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, Bruce Bynum, Dr. Bruce Wood, Karen Jones and Teressa Floyd. Board members absent included John Zaby and Robby Simons. Staff members present included Sarah Curtis and Coy Johnson.

- A. Establish a Quorum and Call to Order
Robert Dobbs established a quorum and called the meeting to order at 1:31 p.m.
- B. Invocation
Bruce Bynum led the invocation.
- C. Pledge of Allegiance & Texas Pledge of Allegiance
Karen Jones led the Pledge of Allegiance and the Texas Pledge of Allegiance.
- D. Open Forum
 - 1. Recognition of visitors and persons not on agenda.
There were no visitors present.
- E. Action Items
 - 1. Discuss and take action on minutes of the August 17, 2023 regular meeting and the September 18, 2023 special called Board of Directors meetings.
Don Griffin made motion to approve the minutes as submitted. Karen Jones made motion. A vote was taken with all being in favor.
 - 2. Discuss and take action on financial reports.
Dr. Bruce Wood made motion to approve the financial reports as submitted. Karen Jones made second. A vote was taken with all being in favor.
 - 3. Discuss and take action on third quarter public funds investment report.
Karen Jones made motion to approve the public funds investment report. Teressa Floyd made second. A vote was taken with all being in favor.
 - 4. Discuss and take action on waiving delinquent payment penalty and interest for City of Kaufman.
Karen Jones made motion to waive the penalty for the City of Kaufman. Bruce Bynum made second. A vote was taken with all being in favor.
 - 5. Discuss and take action on waiving delinquent payment penalty and interest for Kaufman ISD.
Karen Jones made motion to waive the penalty for Kaufman ISD. Don Griffin made second. A vote was taken with all being in favor.
 - 6. Discuss and take action on building foundation repair.
Karen Jones made motion to approve Brown Foundation Repair's estimate for foundation repair. Dr. Bruce Wood made second. A vote was taken with all being in favor.

7. Discuss and take action on Resolution # 2023-3 approving updated Banking & Investment Policy.

Dr. Bruce Wood made motion to adopt Resolution # 2023-3 approving the Banking & Investment Policy. Karen Jones made second. A vote was taken with all being in favor.

8. Discuss and take action on updated Public Relations Policy.

Bruce Bynum made motion approve the updated policy as presented. Don Griffin made second. A vote was taken with all being in favor.

9. Discuss and take action on employee health insurance.

Karen Jones made motion to approve Aetna's plan 3 for AFA OAAS 2000 and add MetLife for vision, dental, and life insurance. Don Griffin made second. A vote was taken with all being in favor.

F. Discussion Items

1. Chief Appraiser Report

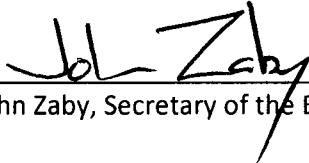
- a. Building
- b. Employees
- c. Property Values and Value Studies
- d. ARB
- e. MAP Review
- f. Ag Committee
- g. Board of Directors
- h. Lawsuits

G. Next Meeting Date – Thursday, December 18, 2023

The next meeting date was set for Thursday, December 18, 2023 @ 12:30 pm.

H. Adjournment

Meeting was adjourned by Robert Dobbs, Chairman at 2:52 p.m.



John Zaby, Secretary of the Board