

**NOTICE 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 will be held on Thursday, January 25, 2024, at 1:30 p.m. at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas at which time the following subjects will be discussed, considered, passed, or adopted to wit:

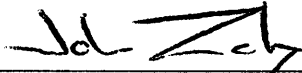
- A. Administer Oath of Office to Don Griffin, Karen Jones, and Dr. Bruce Wood.
- B. Establish a Quorum and Call to Order.
- C. Invocation
- D. Pledge of Allegiance & Texas Pledge of Allegiance
- E. Discussion and Action to elect 2024 Officers:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
- F. Open Forum
 - 1. Recognition of visitors and persons not on agenda.
- G. Action Items
 - 1. Discuss and Take Action on minutes of the December 18, 2023 BOD meeting.
 - 2. Discuss and Take Action on financial reports.
 - 3. Discuss and Take Action on Fourth Quarter Public Funds Investment Report.
 - 4. Discuss and Take Action on BIS Consulting contract for 2024.
 - 5. Discuss and Take Action on Ordering Election for May 4th for Board of Directors positions.
 - 6. Discuss and Take Action on appointing 2023 Committees:
 - a. ARB Committee
 - b. Budget Committee
 - c. Building Committee
 - d. Personnel Committee
- H. Discussion Items
 - 1. Appraiser Disclosure Forms
 - 2. Chief Appraiser Report
 - a. Building
 - b. Employees
 - c. Property Values and Value Studies
 - d. Appraisal Review Board
 - e. MAP Review
 - f. Board of Directors
 - g. Lawsuits and Arbitrations
- I. Next Meeting Date – March 21, 2024

J. 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 KCAD 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 January 25, 2024.



John Zaby, Secretary of the Board

Appraisal District Office: Posted Date & Time: January 19, 2024 at 8:45 a.m.

Appraisal District Website: Posted Date & Time: January 19, 2024 at 8:45 a.m.