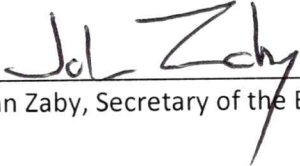


**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
OF THE KAUFMAN CENTRAL APPRAISAL DISTRICT**

Notice is hereby given that a special called meeting of the Board of Directors of the Kaufman Central Appraisal District was held Thursday, February 15, 2024, 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, Karen Jones, Robby Simons, and Dr. Bruce Wood. Board members absent included Teressa Floyd, Don Griffin and John Zaby. Staff members present included Sarah Curtis, Coy Johnson, and Vicki White.

- 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
Robert Dobbs led 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.
There were no visitors present.
- E. Action Items
 - 1. Discuss and Take Action on Contract for Joint Election Services with Kaufman County Elections Administrator for May 4, 2024 Board of Directors Election.
Dr. Bruce Wood made motion to approve the Contract for Joint Election Services for the May 4, 2024 Board of Directors Election. Robby Simons made second. A vote was taken with all being in favor.
- F. Adjournment
Robert Dobbs called the meeting adjourned at 1:33 p.m.



John Zaby, Secretary of the Board