

**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 Monday, February 26, 2024, at 10:00 a.m. at the Appraisal District office located at 3950 South Houston Street in Kaufman, Texas. Board members present included Robert Dobbs, Bruce Bynum, John Zaby, Dr. Bruce Wood, Don Griffin and Teressa Floyd. Board members absent included Karen Jones and Robby Simons. Staff members present included Sarah Curtis, Coy Johnson and Vicki White.

- A. Establish a Quorum and Call to Order
Robert Dobbs called the meeting to order at 10:00 a.m.


- B. Invocation
Don Griffin 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 Resolution No. 2024-1 – A Resolution of the Kaufman Central Appraisal District Board of Directors canceling the May 4, 2024 Election for Kaufman Central Appraisal District Board of Directors places 1,2 and 3; and providing an effective date.
Don Griffin made motion to adopt the Resolution canceling the May 4, 2024 Board of Directors Election. Bruce Bynum made second. A vote was taken with all being in favor

- F. Adjournment
Robert Dobbs called the meeting adjourned at 10:30 a.m.



John Zaby, Secretary of the Board