

## **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, October 17, 2024 at 1:30 p.m. at the Appraisal District office located at 3950 S. Houston Street in Kaufman, Texas at which time the following subjects will be discussed, considered, passed or adopted to wit:

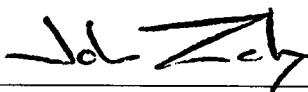
- A. Establish a Quorum and Call to Order.
- B. Invocation
- C. Pledge of Allegiance & Texas Pledge of Allegiance.
- D. Open Forum
  - 1. Recognition of visitors and persons not on agenda.
- E. Action Items
  - 1. Discuss and take action on minutes of the August 15, 2024 public hearing and regular board meeting.
  - 2. Discuss and take action on financial reports.
  - 3. Discuss and take action on third quarter public funds investment report.
  - 4. Discuss and take action on Just Appraised contract.
  - 5. Discuss and take action on bids for damaged roof.
  - 6. Discuss and take action on Covered Applications and Prohibited Technology Policy.
  - 7. Discuss and take action on updates to the Employee Personnel Policy.
  - 8. Discuss and take action on Agricultural Advisory Board members.
    - a. Reappoint member Ronald Johnstone.
    - b. Reappoint member James Robert Koller.
- F. Discussion Items
  - Chief Appraiser Report
    - 1. Building
    - 2. Employees
    - 3. Property Values and Value Study
    - 4. ARB
    - 5. MAP Review
    - 6. Board of Directors
    - 7. Lawsuits
- G. Next Meeting Date

## H. Adjournment

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 Kaufman CAD at 972-932-6081 or by Email at [kcad@kaufman-cad.org](mailto:kcad@kaufman-cad.org).

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.

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](http://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 October 17, 2024.



John Zaby, Secretary of the Board

Appraisal District Office:      Posted Date & Time: October 11, 2024 at 8:30 a.m.

Appraisal District Website:      Posted Date & Time: October 11, 2024 at 8:30 a.m.