

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 16, 2025, 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 new Board members
- B. Draw lots for BOD terms:
 - 1 Year
 - 1 Year
 - 3 Years
 - 3 Years
 - 3 Years
- C. Establish a Quorum and Call to Order
- D. Invocation
- E. Pledge of Allegiance & Texas Pledge of Allegiance
- F. Board of Directors training session with Attorney Pete Smith
- G. Discussion and Action to elect 2025 Officers:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
- H. Open Forum
 - 1. Recognition of visitors and persons not on agenda
- I. Action Items
 - 1. Discuss and Take Action on minutes of the November 17, 2024 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 2025
 - 5. Discuss and Take Action on Employee Policy update
 - 6. Discuss and Take Action on Board of Directors Policy update
 - 7. Discuss and Take Action on Resolution # 2025-1 appointing Appraisal Review Board members
 - 8. Discuss and Take Action on appointing Chairman and Secretary of the Appraisal Review Board
 - 9. Discuss and Take Action on appointing 2025 Committees:
 - a. ARB Committee
 - b. Budget Committee
 - c. Building Committee
 - d. Personnel Committee
- J. 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

K. Next Meeting Date – March 20, 2025

L. 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 16, 2025.


Robert Dobbs, Chairman

Appraisal District Office: Posted Date & Time: January 8, 2025 at 1:00 p.m.

Appraisal District Website: Posted Date & Time: January 8, 2025 at 1:00 p.m.