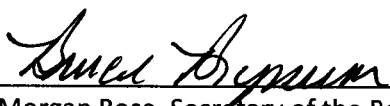


## **MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE KAUFMAN CENTRAL APPRAISAL DISTRICT**

Notice is hereby given that a regular meeting of the Board of Directors of the Kaufman Central Appraisal District was held on Thursday, March 20, 2025, 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, Danny Kirbie, Don Griffin, Mike Slye, Teressa Floyd, Morgan Rose and Chuck Carpenter. Dr. Bruce Wood was absent. Staff members present included: Sarah Curtis, Coy Johnson and Vicki White.

- A. Administer Oath of Office to new Board Member Danny Kirbie.  
Vicki White administered the Oath of Office to new Board member Danny Kirbie on March 17, 2025 at the Kaufman Central Appraisal District office.
- B. Establish a Quorum and Call to Order  
Robert Dobbs, Chairman, established a quorum and called the meeting to order at 1:30 p.m.
- C. Invocation  
Don Griffin led the invocation.
- D. Pledge of Allegiance & Texas Pledge of Allegiance  
Robert Dobbs led the Pledge of Allegiance and the Texas Pledge of Allegiance.
- E. Open Forum
  - 1. Recognition of visitors and persons not on agenda.  
There were no visitors present at the meeting.
- F. Action Items
  - 1. Discuss and Take Action on Minutes of January 16, 2025 Board of Directors meeting.  
Bruce Bynum made motion to accept the minutes as written. Don Griffin made second. A vote was taken with all being in favor.
  - 2. Discuss and Take Action on Financial reports.  
Mike Slye made motion to approve the financials as presented. Bruce Bynum made second. A vote was taken with all being in favor.
  - 3. Discuss and Take Action on 2024 Financial Audit.  
Mike Slye made motion to accept the 2024 financial audit as presented. Don Griffin made second. A vote was taken with all being in favor.
  - 4. Discuss and Take Action on transferring \$430,000 of 2024's remaining funds to the building fund.  
Don Griffin made motion to transfer \$430,000 of 2024's remaining funds to the building fund. Danny Kirbie made second. A vote was taken with all being in favor.
  - 5. Discuss and Take Action on engagement letter with Mike Ward CPA for 2025 Financial Audit.  
Mike Slye made motion to accept Mike Ward as the appraisal district's new CPA for the 2025 Financial Audit. Morgan Rose made second. A vote was taken with all being in favor.

6. Discuss and Take Action on updating the Board of Directors policy to include #16 on page 19. Bruce Bynum made motion to approve the Board of Directors policy to include #16 on page 19. Don Griffin made second. A vote was taken with all being in favor.
  7. Discuss and Take Action on accepting Jessica Tallants resignation as Taxpayer Liaison Officer.  
Don Griffin made motion to accept Jessica Tallants resignation as the Taxpayer Liaison Officer. Danny Kirbie made second. A vote was taken with all being in favor.
  8. Discuss and Take Action on appointing Vicki White as Taxpayer Liaison Officer.  
Mike Slye made motion to appoint Vicki White as the Taxpayer Liaison Officer. Chuck Carpenter made second. A vote was taken with all being in favor.
  9. Discuss and Take Action on Resolution # 2025-2 appointing Appraisal Review Board auxiliary member.  
Mike Slye made motion to approve Resolution # 2025-2 appointing Tanya Spalding as Auxiliary Appraisal Review Board member. Teressa Floyd made second. A vote was taken with all being in favor.
- G. Discussion Items
1. Chief Appraiser Report
    - a. Building
    - b. Employees
    - c. Property Values and Value Studies
    - d. Appraisal Review Board and Protests
    - e. MAP Review
    - f. Board of Directors
    - g. Lawsuits and Arbitrations
- H. Next Meeting Date & Adjournment – The next meeting date was set for Thursday, May 15, 2025 at 1:30 p.m. Robert Dobbs called the meeting adjourned at 2:48 p.m.

  
~~Morgan Rose, Secretary of the Board~~  
Bruce Bynum, Vice Chairman