

NOTICE OF REGULAR 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 16, 2025, 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. Roll Call/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 21, 2025 public hearing and regular 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 approval of TexSTAR Investment Pool as an Authorized Investment.
 - 5. Discuss and Take Action on approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR).
 - 6. Discuss and Take Action on Capitol Appraisal Group contract for 2026-2027.
 - 7. Discuss and Take Action on TX Health Benefits Pool Insurance Rerate for 2026.
 - 8. Discuss and Take Action on Resolution # 2025-6 approving Texas County & District Retirement System Plan Agreement effective January 1, 2026.
 - 9. Discuss and Take Action on Resolution # 2025-7 concerning Appraisal Review Board member appointments.
 - 10. Discuss and Take Action on Reappointment of Agriculture Advisory Board members.
 - a. Reappoint William "Bill" F. Bedrick for 2026-2027
 - b. Reappoint Michael "Mike" Brent Benge for 2026-2027
 - c. Reappoint Scott W. Twomey for 2026-2027
- 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

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 October 16, 2025.



Morgan Rose, Secretary of the Board

Appraisal District Office: Posted Date & Time: October 9, 2025 at 8:00 a.m.

Appraisal District Website: Posted Date & Time: October 9, 2025 at 8:00 a.m.