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, November 5, 2026 at 12:30 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. Establish a Quorum and Call to Order

B. Invocation

C. Pledge of Allegiance & Texas Pledge of Allegiance

D. Members will recess for lunch with remainder of meeting resuming at approximately 1:30 p.m.

E. Open Forum
1. Recognition of visitors and persons not on agenda.

F. Action Items
1. Discuss and take action on minutes of the October 8, 2026 Board of Directors meeting.
2. Discuss and take action on financial reports.
3. Discuss and take action on designating 2026 remaining funds, pending financial audit, to the building fund and creating a new reserve for unused election funds with TexPool.
4. Discuss and take action on Resolution No. 2026-5 appointing board members to Places 1, 2 & 3.
5. Discuss and take action on Resolution No. 2026-6 approving the Public Funds Investment Policy.

G. Discussion Items
1. Chief Appraiser Report
   a. Building
   b. Employees
   c. Property Values and Value Studies
   d. ARB
   e. MAP Review
   f. Board of Directors
   g. Lawsuits

H. Executive Session
The Board of Directors may adjourn to Executive Session to deliberate any matter authorized by Texas Government Code Sec. 551.001 et. Seq. (The Texas Government Open Meetings Act) including:
1. Sec. 551.074 – Deliberation regarding Personnel Matters: Performance Evaluation of the Chief Appraiser.
2. Motion to Reconvene into Open Session.

I. Necessary Action as a result of Executive Session

J. Next Meeting Date

K. 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 November 5, 2026.

Morgan Rose

Morgan Rose, Secretary of the Board

Appraisal District Office:	Posted Date & Time:	October 30, 2026 at 8:00 a.m.
Appraisal District Website:	Posted Date & Time:	October 30, 2026 at 8:00 a.m.