

**NOTICE OF MEETING**  
**BOARD OF DIRECTORS OF THE KAUFMAN COUNTY APPRAISAL DISTRICT**

Notice is hereby given that a regular meeting of the Board of Directors of the Kaufman County Appraisal District will be held Thursday, March 24, 2016 at 5:00 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. Roll Call/Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Texas Pledge of Allegiance
- E. Open Forum
  1. Recognition of visitors and persons not on agenda
- F. Action items
  1. Review and Action on Minutes of January 27, 2016 meeting
  2. Appointment of Personnel, Budget, Applicant Search and Appraisal Review Board interview Committee
    - a. Set preliminary workshop dates for budget and Personnel committees
  3. Review and Action on phone system bids
  4. Review and Action on Third and Fourth Quarter 2015 Investment Reports
  5. Discussion and Action of reallocation of representation For City of Talty
  6. Discussion and Action to let bids for depository contract For period May 1, 2016 thru April 30, 2018
    - a. Discussion and action to set maximum deposit balance for bid form
  7. Discussion and action on approval for Miscellaneous Expense fund

BY: \_\_\_\_\_  
DEPUTY

LAURA A. HUGHES  
COUNTY CLERK

2016 MAR 18 PM 2:18

FILED FOR RECORD  
KAUFMAN CO. TEXAS

G. Discussion Items

1. Update of PVS-2015 Appeal
2. MAPS Review by Property Tax Division
3. Mobile Device update
4. Discussion of drug testing and back ground check requirement for employment
5. Mailing of Notices of Appr. Value for 2016
6. Preliminary Values to entities
7. Appraisal Review Board training and organizational meeting
8. Discussion on ads for parking lot repair and Sidewalk replacement
9. Discussion regarding Lexis Nexis and findings regarding Test file
10. Service on By Laws Committee for TAAD
11. Comments from those attending TAAD Conference
12. Discussion and update per meeting with American National Bank regarding services

H. Chief Appraiser Report

1. Appraisal Department update
2. GIS/Mapping Department update
3. MIS/Data Processing update
4. Training/Educational courses
5. Change in personnel/ad with TAAD
6. Budget analysis thru end of February 29, 2016

I. Executive Session

1. An Executive Session will be held in accordance with Section 551.07-Texas Gov. Code on personnel issues
  - a. Annual Review of Chief Appraiser
2. Motion to reconvene Open Session
3. Action taken on discussion in executive session

J. Adjournment

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO SEEK ADVICE FROM LEGAL COUNSEL REGARDING ANY MATTER LISTED ABOVE AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT [Tex. Gov. Code] Sec. 551.71

This notice shall serve as written communication that Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

THIS NOTICE IS LIMITED TO MEETINGS, COMMITTEE MEETINGS AND HEARINGS OF THIS DISTRICT'S BOARD OF DIRECTORS AND OF THE APPRAISAL REVIEW BOARD.

Ann McDonald  
Ann McDonald-Secretary

I, the undersigned County clerk of Kaufman County, do hereby certify that the above Notice of Meeting of the Kaufman County Appraisal District Board of Directors is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Doors and the bulletin board at the Courthouse of Kaufman County, Texas at a place readily accessible to the general public at all times on the 18th day of March, 2016 at                      and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.  
Dated this the 18th day of MARCH, 2016.

Laura Hughes  
Kaufman County Clerk  
Patricia Leanos  
By Clerk

At each regular meeting, the Board of Directors invites comments from the public about the policies and procedures of the Appraisal District and the Appraisal Review Board and about other matters within the Board's jurisdiction. If you wish to address the Board, but do not speak English, and if you cannot bring your own interpreter, please notify the District's Chief Appraiser in writing at least two business days prior to the meeting. Arrangements will be made for an interpreter. If you have some handicap or disability that may prevent you from speaking to the Board, please notify the District's Chief Appraiser in writing at least two business days prior to the meeting. The District will try to help you.

En cada una de sus reuniones ordinarias la Junta Directiva invita al publico a presentar sus comentarios sobre las politicas y los procedimientos del Distro de Tasacion y de la Junta de Analisis de Tasaciones de la Junta. Si desea dirigirse a la Junta y no habla ingles y le es imposible presentarse con su interprete personal.