

**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, October 22, 2015 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. Open Forum
 - 1. Recognition of visitors and persons not on agenda
- D. Action Items
 - 1. Review and Action on Minutes of September 24, 2015 meeting
 - 2. Discussion and action audit report for 2014 budget by Yeldell, Wilson & co. P.C.
 - a. Action to designate funds
 - 3. Discussion and Action on appraisal fee for Capital Appraisal Group for 2016
 - 4. Review and Action on Third Qt. Investment Report
 - 5. Annual Review and Action on Investment Policy
 - 6. Discussion and Action on Appraisal Review Board process For 2016-2017 terms
 - a. Set dates for process
 - 7. Discussion and Action on adding Lump Sum Payment at Retirement option with TCDRS
 - 8. Discussion, Action on proposed revisions to Policy Manual and First Reading on revisions to Policy Manual
 - a. Section 2.05-Nepotism
 - b. Section 6.03-Time
 - c. Section 6.06- Vacation time request
 - d. Section 10.07-Appearance & Dress Code
 - e. Section 10.16-Concealed handgun policy
 - 9. Discussion and Action on updated job descriptions
 - 10. Discussion and Action on furniture purchase and carpet replacement
- E. Discussion Items

BY  LAURA A. HUGHES
COUNTY CLERK
DEPUTY

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FILED FOR RECORD
KAUFMAN CO. TEXAS

1. MAPS Review by Property Tax Division
2. Property Value Study
3. Mobile devices
4. Building Update
 - a. Parking lot/sidewalk repair information
 - b. Phone system

F. Chief Appraiser Report

1. Appraisal Department update
2. GIS/Mapping Department update
3. MIS/Data Processing update
4. Training/Educational courses
5. Budget analysis thru end of September

G. Executive Session

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

H. 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

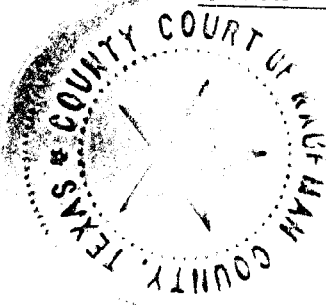
This notice shall serve as written communication that Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

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-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 16th day of October, 2015 at _____ and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
Dated this the 16th day of October, 2015.



Sama Hughes

Kaufman County Clerk

Bobbie Bennett

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 Distrito 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.