

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, December 10, 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 October 22, 2015 meeting
 - 2. Discussion and action audit report for 2014 budget by Yeldell, Wilson & Co. P.C.
 - a. Action to designate funds
 - 1. Retirement Fund
 - 2. Parking lot & sidewalk update
 - 3. Phone system
 - 4. Re-Imbursement to entities
 - 3. Discussion and Action on appraisal fee for Capital Appraisal Group for 2016-2017
 - 4. Discussion and Action to approve a resolution to appoint Appraisal Review Board members for 2016-2017 term
 - 5. Discussion and action to appoint Chairman and Secretary On Appraisal Review Board for 2016
 - 6. Discussion and Action on adding Lump Sum Payment at Retirement option with TCDRS
 - 7. Discussion and Action on proposed revisions to Policy Manual and First Reading on revisions to Policy Manual/Annual Review of Policy Manual
 - a. Section 2.05-Nepotism
 - b. Section 6.02-Retirement qualifications

BY: _____
SECRETARY

LAURA A. HUGHES
COUNTY CLERK

2015 DEC -3 AM 11:28

FILED FOR RECORD
KAUFMAN COUNTY TEXAS

- c. Section 6.03- Time
 - d. Section 6.06- Vacation time request
 - e. Section 10.07-Appearance & Dress Code
 - f. Section 10.16-Concealed handgun policy
8. Discussion and Action on revision to Board of Directors Manual-First Reading
- a. Meeting time change
 - b. Other topic revisions
9. Discussion and action on re-appointments to the Agriculture Advisory Committee for 2016-2017 term.
- a. Johnny Perry
 - b. John Reeves
 - c. Ralph Davis
10. Review and action to adopt holiday schedule for 2016 to Co-ordinate with county offices

E. Discussion Items

- 1. MAPS Review by Property Tax Division
- 2. Update on legal-December 11th
- 3. Mobile Devices
- 4. Annual TAAD Conference in February
- 5. Alarm system update
- 6. Appraisal Dept. furniture update
 - a. Carpet update
- 7. Upcoming holiday schedule
- 8. Discussion of updated Board member resolution
- 9. Discussion on Personnel Interview Committee
- 10. Discussion of allocation of Board member jurisdiction

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 November
- 6. General discussion topics

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

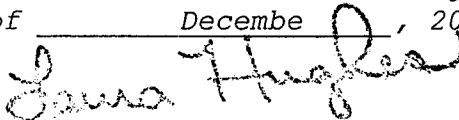
THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO SEEK ADVICE FROM LEGAL COUNSEL REGARDING ANY MATTER LISTED ABOVE AS AUTHORIZED BY THE TEXAS OPEN MEETING ACT [Tex. Gov. Code] Sec. 551.71

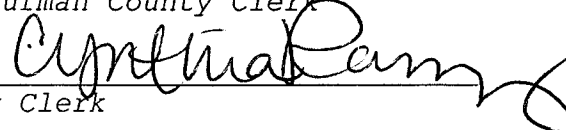
This notice shall serve as written communication that Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

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 3rd day of December, 2015 at _____ and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
Dated this the 3rd day of December, 2015.


Kaufman County Clerk


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.