

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


Notice is hereby given that a special called meeting of the Board of Directors of the Kaufman County Appraisal District will be held **Thursday, July 28, 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 & Texas Pledge of Allegiance
- D. Open Forum
 1. Recognition of visitors and persons not on agenda
- E. Action Items
 1. Review and Action on Minutes of June 2, 2016 meeting
 2. Review and Action on Bids for Concrete Paving and drainage modification to parking lot
 3. Discussion and Final Approval of Re-Appraisal Plan for For 2017-2018
 4. Discussion and action on health, life and dental coverage For employees for period October 1, 2016-Sept. 30, 2017
 5. Discussion & Action on Pictometry contract
 6. Discussion & Action amending 2017 Budget & Entity Shares
 - a. Clarification of past designation of funds
 7. Discussion and action on Texas County and District Retirement System Employer rate for 2017
 - a. Additional life benefit
 - b. Other benefit change
 8. Discussion and action on Certificate of Deposit maturing September 16, 2016
 9. Review and Action on Second Quarter Investment Report

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2016 JUL 21 PM 3:29
LARRY A. BODDE
COUNTY CLERK
BY: [Signature]
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F. Discussion Items

1. Update on ARB hearings and certification process
2. Update on certified values
3. Update on 2017 budget process
4. Board of Directors terms
5. ARB member terms
6. Update on phone system
7. Update on Preliminary MAPS Review
8. Update on PVS for 2016
9. Update on committee service for TAAD, TRCA
10. Job descriptions
11. Drug and alcohol policy

LABORAL AFFAIRS
COUNTY CLERK
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G. Chief Appraiser Report

1. Appraisal Department update
2. GIS/Mapping Depart update
3. MIS/Data processing dept. update
4. Update on training and education schedule for appraisers
5. Update on field work schedule for 2017

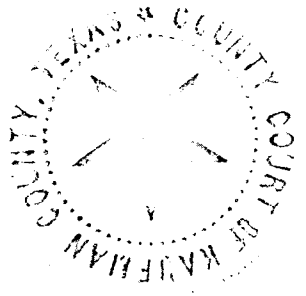
H. Adjournment

THE BOARD MAY IN ITS DESCRETION 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


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 21st day of July, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of July, 2016.



Kaufman County Clerk

Laura Hughes

By:

Bonnie Bennett

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.

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2016 JUL 21 PM 3:29
LAURA HUGHES
COUNTY CLERK
BY: *[Signature]*
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