

**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, October 27, 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 September 22, 2016 meeting
  - 2. Review and action on Texas County and District Retirement System Employer rate for 2017
    - a. Additional life benefit
    - b. Other benefit change
  - 3. Discussion and action on Appraisal Review Board appointments and interview process
    - a. Confirm date for Interviews-Nov. 9th
  - 4. Review and Action on Third Qt. Investment Report
  - 5. Discussion and Action on budget allocation
  - 6. Discussion and Action on Job Descriptions
  - 7. Discussion and Action on acquisition of new Certificate of Deposit
  - 8. Discussion and Action on clarification and revision to Accrued sick and vacation time
- F. Discussion Items

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BY  
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COUNTY CLERK  
MK

1. PVS Update
2. Update on Parking and sidewalk project
3. Update on phone system
4. Lexis Nexis program
5. Building Maintenance Update
6. Paychex accounting
7. Update on BOD resolutions and attendance report
8. Set next meeting date

G. Chief Appraiser Report

1. Appraisal Department update
2. GIS/Mapping Department update
3. MIS/Data processing department update
4. Update on training and education schedule for appraisers
5. Update on field work schedule
6. Budget analysis thru end of September

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*

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 20th day of October, 2016 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

*Dated this the 20th day of October, 2016.*

Kaufman County Clerk

*[Signature]*

By:

*Monique Hunter*

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LAURA A. HUNTER  
COUNTY CLERK  
BY *[Signature]* VERIFY


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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LAURA A. HUGHES  
COUNTY CLERK

BY:  DEPUTY