

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, January 26, 2017 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. Recognition of newly appointed member and returning members
- D. Administration of Oath of Office to Carole Aga, Bruce Bynum, Brenda Samples and Michael Wood by Judge Mary Bardin
- E. Discussion and Action to organize and select officers for 2017
- F. Open Forum
 - 1. Recognition of visitors and persons not on agenda
- G. Action items
 - 1. Review and Action on Minutes of December 1, 2016 meeting
 - 2. Action to approve check and banking authority for 2017 officers
 - 3. Discussion and Action to establish BOD Policy regarding ex-officio member requirements
 - 4. Action to appoint BOD Committees for 2017
 - a. Budget Committee
 - b. Personnel Committee
 - c. ARB Interview Committee
 - d. Applicant Search Committee
 - 5. Discussion and Action to appoint Chairman and Secretary Of Appraisal Review Board for 2017
 - 6. Review and Action on Fourth Quarter Investment Report

7. Discussion and Action on engagement proposal to audit 2016 funds by Yeldell, Wilson, Wood, Reeve & Co. PC
8. Discussion and Action to delegate voting delegate for 2017 TAAD Conference
9. Discussion and Action on resolution to designate funds From 2015 audit
10. Discussion and action on resolution to amend line items in 2017 budget
11. Discussion and action on retirement fund

H. Discussion Items

1. PVS by Property Tax Division
2. Update on parking lot and sidewalk project
3. Lexis Nexis Program and status/Linebarger quote
4. Change in TML insurance coverage
5. Discussion of salary raises for committee review
6. Attendance at Annual TAAD Conference in February

I. Chief Appraiser Report

1. Appraisal Department update
2. GIS/Mapping Department update
3. MIS/Data Processing update
4. Pictometry Update and Flight status
5. Training/Educational courses
6. Budget analysis thru end of December

J. 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

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 _____ day of _____, 2017 at _____ and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
Dated this the _____ day of _____, 2017.

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.