

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

Notice is hereby given that a regular called meeting of the Board of Directors of the Kaufman County Appraisal District will be held Thursday, October 19, 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. 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 August 22, 2017 meeting
 - 2. Annual Review of Investment Policy and Action to Update Signatures on Investment Policy and Banking
 - a. Update Signatures of Officers
 - 3. Review and Action to accept Capitol Appraisal Contract for 2018-2019
 - 4. Discussion and Action to approve on-line payment agreements
 - 5. Discussion and action on Appraisal Review Board appointments and interview process
 - a. Confirm date for Interviews
 - 6. Review and Action on Third Qt. Investment Report
- F. Discussion Items
 - 1. Public posts/comments regarding KCAD procedures in Property appraisals, exemptions, and litigation for properties located as follows:
 - a. U. S. Hwy 80 vacant tract 13 acres (PID 6509 and PID 6513 Ref. #1)
 - b. 1660 Co Rd 103, Kaufman, TX (PID 11694 Ref. #2)
 - c. FM RD 2965, Wills Point, TX (275 acres PID 187872 Ref #3)

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KAUFMAN CO. TEXAS
2017 OCT 13 AM 9:49
LAURA A. HUGHES
COUNTY CLERK
BY: MW
DEPUTY

2. 2017 Open Records Request to KCAD:
 - a. February 8th, request received pertaining to 22 inquiries, requestor: Jimmy Joe Vrzalik
 - b. June 2nd, 2017 request received pertaining to 1 inquiry, requestor: Jimmy Joe Vrzalik
 - c. August 23rd, 2017 request received pertaining to 4 requests, requestor: Jason Trahan WFAA
 - d. August 31st, 2017, request received pertaining to 11 inquiries, requestor: Jimmy Joe Vrzalik
 - e. September 28th, 2017 request received pertaining to 1 inquiry, requestor: Jimmy Joe Vrzalik
 - f. October 3, 2017, request for form to submit, to requestor: Christine Welborn, direct action.com

3. PVS Update
4. Aflac/Colonial Life Option
5. Preliminary Values
6. Lexis Nexis program
7. Office Restructuring
8. Paychex accounting
9. Update on BOD resolutions and update attendance report
10. I-Pads
11. 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. Executive Session

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Attorney on any agenda item listed herein.

I. Adjournment

BY:  DEPUTY
LAURA A. HUGHES
COUNTY CLERK

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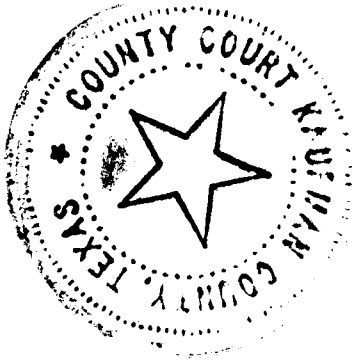
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This notice shall serve as written communication that Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may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

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 13th day of October, 2017 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 13th day of October, 2017.



Laura Hughes

Kaufman County Clerk

M. Volquez
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.

BY: *M. Volquez*
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

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