


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 7, 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 October 19, 2017 meeting
 - 2. Discussion and Action to accept Audit Report for 2016 budget by Yeldell, Wilson & Co. P.C.
 - a. Action to designate funds
 - 3 Discussion and Action to Allocate and Designate funds from 2017 budget
 - a. Update on legal services
 - b. Update on expenditures related to Jimmy Joe Vrzalik open records request
 - c. Resolution to allocate funds
 - 4. Discussion and Action/Comments regarding media inquiry relating to property, appraisals, exemptions, and litigation for properties located as follows:
 - a. FM RD 2965, Wills Point, TX (275 acres PID 187872)
 - 5. Discussion and Action to accept Texas County and District Retirement System 2018 effective rate
 - a. Discussion and Action for COLA Rate
 - 6. Discussion and Action to approve a resolution to appoint Appraisal Review Board members for 2018-2019 term
 - a. Discussion and Action to appoint Chairman and Secretary

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COUNTY CLERK
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7. Review and Action to adopt Holiday schedule for 2018 to co-ordinate with county offices

8. Discussion and Action on re-appointments to the Agriculture Advisory Committee for 2018-2019 term

- a. Ralph Davis
- b. Johnny Lee Perry
- c. Ivan Suarez
- d. Dale Ham

9. Discussion and Action to update Policy Manual Retirement Section 6:02 (i)

a. Adoption of Retirement Program

Sec. 6:02 Retirement Program

4. (i) When an employee retires under the TCDRS Plan, KCAD will pay the employee for any unused accumulated sick time/vacation time up to a maximum of 60 days combined.

*Employees hired prior to January 1, 2016 are "grandfathered" in to the prior policy of being paid for any unused accumulated sick time and/or vacation time up to a maximum of 60 days sick time and 20 days vacation time totaling 80 days.

F. Discussion Items

1. Update on CD
2. Update on BOD Resolutions Received for 2018-2019 terms
3. Update Job Descriptions
4. Update on Policy Procedures
5. Employee Buy Back
6. PVS Update
7. Preliminary Values
8. Paychex Discussion Meeting 11/14/17
9. Aflac/Colonial Life Option

G. Chief Appraiser Report

1. Appraisal Department update
2. GIS/Mapping Department update
3. MIS/Data Processing update
4. Training/Educational courses
5. Change in personnel/ad with TAAD
6. Budget analysis thru the end of November

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H. Executive Session

1. 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.
2. An Executive Session will be held in accordance with Section 551.07-Texas Gov. Code on personnel issues
 - a. Annual Evaluation of Chief Appraiser
3. Motion to reconvene Open Session
4. Action taken on discussion in executive session

I. 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

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 30th day of November, 2017 at 2:07 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of November

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LAURA A. HUGHES
COUNTY CLERK
DEPUTY
MW

Laura Hughes

Kaufman County Clerk

M. Valpury

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.

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