

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE KAUFMAN COUNTY APPRAISAL DISTRICT

APPROVED

The Board of Directors of the Kaufman County Appraisal District held a meeting on Thursday, June 1, 2017 in the board room of the Kaufman County Appraisal District located at 3950 South Houston Street, Kaufman, Texas. Members present were James Huffman, Robert Dobbs, Ann Kines McDonald, Bruce Bynum, Carole Aga, and Jackie Self. Member Michael Wood and ex-officio member Brenda Samples were absent. Also present were staff members Chris Peace, Royce Thomas, Carolyn Harrison, and Audrey Grimes. Guest present were Denise York of the Monitor, and Mary Bengé and Mike Bengé.

A. Roll Call/Call to Order

Chairman Huffman called the meeting to order at 3:00 p.m.

B. Invocation

Huffman also gave the invocation

C. Pledge of Allegiance & Texas Pledge of Allegiance

Board Secretary Ann McDonald led the Pledge of Allegiances'

D. Open Form

Chairman Huffman thanked those present and acknowledged Mary and Mike Bengé had requested to speak during the Public Hearing on the 2018 Budget.

E. Public Hearing on 2018 Proposed Budget

1. Chairman Huffman opened the Public Hearing at 3:03 p.m.

Chairman Huffman asked Chief Appraiser Chris Peace if the Board Secretary had delivered the required Notice of Public Hearing to the entities and their governing bodies as required in Section 6.06 of the Property Tax Code.

Peace confirmed the Notice of Public Hearing were mailed to the governing body of each entity on May 16, 2017 and Quarter page ads had been published in area newspapers.

Huffman asked if any disapprovals have been received.

Peace confirmed none had been received.

Huffman asked if there were any further questions at this time. There being none, Huffman recognized Mary and Mike Bengé.

Mary Bengé spoke first requesting clarification of some items. Mike Bengé stated he was familiar with the Appraisal District's operation Mr. Bengé question the increase in values.

- F. There being no further public comments, Chairman Huffman announced, "The Public Hearing is closed at 3:08 p.m." the special meeting is adjourned.
- G. Chairman Huffman opened the regular meeting
Member Jackie Self was the first to address the concerns of Mary and Mike Bengel, followed Roberts Dobbs discussing increase in values. Chairman Huffman gave an example of decrease in property values in one year only to see property values increase a few years later.

Member Bruce Bynum gave a brief summary of the Personnel Committee meeting and stated their recommendations to the Budget Committee.

At the conclusion, Chairman Huffman asked if there were any further questions or discussions.

- 1. There being none, Chairman Huffman entertained a motion on the 2018 Proposed Budget

Motion: To approve the proposed 2018 Budget in the amount of \$2,180,850.00

Result: Approved(Unanimous)

Mover: Bruce Bynum

Seconded: Robert Dobbs

- 2. Discussion and Action on Appointment to Appraisal Review Board
 - a. Raymon Wood

Motion: To appoint Raymon Wood to serve a one year term on the Appraisal Review Board

Result: Approved(Unanimous)

Mover: Jackie Self

Seconded: Ann McDonald

- H. Chief Appraiser's Report Included the following:
 - 1. Update on protest on received
 - 2. Update on ARB Hearings and Schedule
 - 3. Discussion of Preliminary Value sent to Entities
 - 4. Discussion of preliminary health coverage cost
 - 5. Set date for next meeting

- I. Adjournment

Ann McDonald moved to adjourn with Carole Aga seconding the motion. Meeting adjourned at 3:45p.m.



Ann McDonald - Secretary