

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

Notice is hereby given that a Special Meeting of the Board of Directors of the Kaufman County Appraisal District will be held Thursday, April 5, 2018 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. Texas Pledge of Allegiance
- E. Open Forum
  - 1. Recognition of visitors and persons not on agenda
- F. Action items
  - 1. Review and Action on Minutes of January 27, 2018 meeting and February 22, 2018
  - 2. Discussion and Action to let bids for Depository Contract
    - a. Set date for submittal
- G. Discussion
  - 1. Discussion on 2017 PVS Appeals Filed
- H. Executive Session
  - 1. As authorized by Section 551.071 (2) Sec. 551.074 of the 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. Motion to convene in executive session
    - a. Personnel - Chief Appraiser Report
    - b. Review and Action/Discussion of 2017 (PVS) Property Value Study - Direction for 2018
  - 3. Motion to reconvene open session

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2018 MAR 28 PM 2:54  
BY: \_\_\_\_\_  
LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY  
*LR*

Return to Action Item #4

4. Discuss, Review and Action on Western Consulting Firm
  - a. Action to Approve Contract

I. Next Meeting Date April 26<sup>th</sup>

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.*

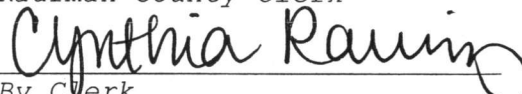
**THIS NOTICE IS LIMITED TO MEETINGS, COMMITTEE MEETINGS AND HEARINGS OF THIS DISTRICT'S BOARD OF DIRECTORS AND OF THE APPRAISAL REVIEW BOARD.**

  
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 28th day of April, 2018 at 5:00 p.m. and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 28th day of April, 2018.

  
Laura Hughes  
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.