

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, July 26, 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. Open Forum
 - 1. Recognition of visitors and persons not on agenda
- E. Action items
 - 1. Review and Action on Minutes of the meetings June 21, 2018 and July 2, 2018
 - 2. Discussion and action on health, life and dental coverage For employees for period October 1, 2018-Sept. 30, 2019.
 - 3. Discussion and Action to establish Policy and Procedure Regarding late payments from entities for Quarterly Shares
 - a. Resolution - 2018
Budget and Finance Sec.6.06
 - 4. Discussion and Action to Approve Interim Chief Appraiser contract
 - 5. Discussion and Action to Approve consultant contract
- F. 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.

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KAUFMAN CO. TEXAS
2018 JUL 17 AM 10:20
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

2. Personnel- As authorized by Section 551.074(a) of the Government Code, to deliberate the employment, evaluation, duties, discipline, OR Interim chief appraiser.
3. Motion to reconvene open session and take any necessary action as a result of executive session.

G. Discussion Items

1. Update on ARB hearings and certification process
2. Update on certified values
3. American National Bank - Response
4. Next Meeting Date

H. Chief Appraiser Report

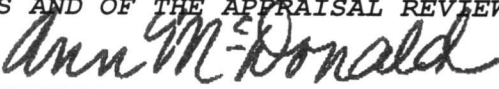
1. Appraisal Department update
 - a. Update on field work schedule for 2019
 - b. Update on office work schedule for 2019

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-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 17th day of July, 2018 at and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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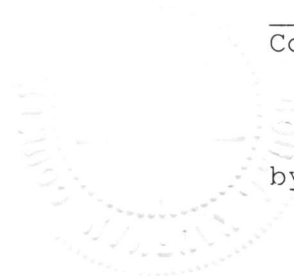
Dated this the 17th day of July, 2018.

Laura Hughes

County Clerk-Kaufman County

by

M. Vazquez



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KAUFMAN CO. TEXAS

2018 JUL 17 AM 10:20

LAURA A. HUGHES
COUNTY CLERK

BY: *[Signature]*
DEPUTY