

**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, August 30, 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 meeting of July 24, 2018 and July 26, 2018
 - 2. Discussion and Action to retain legal services
 - a. Gent Law Firm of Forney Texas
 - 3. Discussion and Action on Second QT. Investment Report
- F. Discussion Items
 - 1. Paychex
 - 2. Board of Director Calendar of Events
 - 3. Board of Director terms
 - 4. Door locks
 - 5. True Automation Training
 - 6. Budget Analysis
 - 7. Next Meeting Date
- G. Chief Appraiser Report
 - 1. Appraisal Department update
 - a. Update on field work schedule for 2019
 - b. Dress Code for Appraisers
 - c. Weekly meeting with appraisal and office staff
 - d. Hiring of two new appraisal staff

FILED FOR RECORD
KAUFMAN CO. TEXAS
2018 AUG 24 AM 11:51
LAURA A. HUBBES
COUNTY CLERK
BY:  DEPUTY

- e. Update on Litigation
- f. Update on office work schedule for 2019

H. Action items

Executive Session

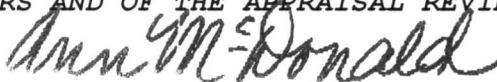
1. As authorized by Section 551.071 (2) Sec. 551.074 of the Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Attorney on any agenda item listed herein.
2. Personnel- As authorized by Section 551.074(a) of the Government 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.

I. Adjournment

THE BOARD MAY IN ITS DISCRETION 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 24th day of August, 2018 at and said Notice

remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of August, 2018.

Laura Hughes

County Clerk-Kaufman County

by *Kylie Doss*

