

**NOTICE OF MEETING OF THE
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 Tuesday, December 11, 2018 at 3:00 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 November 29, 2018
 2. Review and Approval of the Resolution to transfer funds from the 2018 Budget to the 2019 Budget
 3. Discussion and Action to adopt Holiday schedule for 2019 to co-ordinate with county offices
- F. Discussion Items
1. Review of Investment Policy at the January meeting
 2. Review of the 2017 Audit Report at the January meeting
 3. Retirement of employee as of December 31, 2018
 4. Methods and Assistance Program (MAPS) Update
 5. Next Meeting Date - January 27, 2018
- G. Executive Session
1. As authorized by Section 551.071 (2) 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.

BY: _____
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

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

H. 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
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 7th day of December, 2018 at and said Notice

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LAURA A. HUGHES
COUNTY CLERK
BY: *[Signature]* DEPUTY

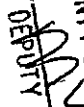
Laura Hughes
Kaufman County Clerk

Martel Vazquez
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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