

NOTICE OF MEETING
BOARD OF DIRECTORS OF THE JEFFERSON CENTRAL APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Directors of the Jefferson Central Appraisal District will be held on **Wednesday, October 17, 2018 at 4:00 p.m.** at the Appraisal District office, 4610 S. Fourth Street, Beaumont, Texas at which time the following subjects will be discussed, considered, passed, or adopted to wit:

A. Roll Call

B. Establishment of Quorum

C. Consent Agenda Action Items

1. Approval of Minutes: September 13, 2018
2. Receive Taxpayer Liaison Officer Report

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. 2018 Lawsuits Update
 - b. Upcoming Legislation
 - c. Chief Appraiser Activity Report
 - d. Chief Appraiser Travel
4. Adopt Resolution #2018-13 Election of Director to Fill Remaining Portion of 2018 – 2019 Term Due to Resignation of Charles Lankford
5. Adopt Resolution #2018-14 Disposal of Obsolete Equipment
6. Approve 2019 Work Calendar
7. Approve Request for Proposal and Authorize Chief Appraiser to Advertise for Proposals for Auditor
8. Approve Financial Statements for August, 2018
9. Approve/Ratify Expenditures From Equipment Replacement Fund
10. Receive Amendments to the 2018 and/or 2019 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
11. Adopt Amendments to the 2018 and/or 2019 Budgets

E. Information Items

1. November Board Meeting Date – November 14, 2018

F. Public Comments

G. Adjournment

Secretary, Board of Directors