

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, December 12, 2018 at 1:00 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: November 14, 2018
2. Receive Taxpayer Liaison Officer Report – No Activity

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. Board Meeting Schedule
 - b. Office Closure – Holidays
 - c. Chief Appraiser Activity Report
 - d. Chief Appraiser Travel
4. Authorize Chief Appraiser to Execute Consulting Services Agreement for an Employee Assistance Program with Family Services, Inc. of Beaumont
5. Award Bid for Auditing Services
6. Adopt Resolution #2018-16 Annual Review of Investment Policies Without Revisions
7. Adopt Resolution #2018-17 Disposal of Obsolete Equipment
8. Approve Financial Statements for October, 2018
9. Authorize/Ratify Expenditures from Equipment Replacement Fund
10. Receive Amendments to the 2018 and/or 2019 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
11. Adopt Amendments to the 2018 and/or 2019 Budget

E. Information Items

1. Next Meeting Date – January 16, 2019 at 4:00 pm

F. Public Comments

G. Adjournment

Secretary, Board of Directors