

**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, February 21, 2018 at 11:30 a.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. Oath of Office
- D. Consent Agenda Action Items
 - 1. Approval of Minutes: January 23, 2018
 - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. 2018 Reappraisal Update
 - b. 2017 PTAD MAP Results
 - c. PTC Sec. 25.25d (Substantial Error) Motion Filed by Motiva Refinery
 - d. Online Forms System
 - e. Chief Appraiser Activity Report
 - f. Chief Appraiser Travel
 - 4. Adopt Resolution #2018-5 Revising Board Policy Manual Section 4-02.01 Competitive Bidding Procedures – Bid Limitations
 - 5. Adopt Resolution #2018-6 Authorizing Retirement Administrative Committee to Execute the UBS Retirement Plan Consulting Services Agreement for the Money Purchase Pension Plan and the 401(k) Retirement Plan
 - 6. Receive Annual Report for the 2017 Appraisal Year in Accordance with IAAO Standard on Public Relations
 - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 8. Receive Amendments to the 2017 and/or 2018 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 9. Adopt Amendments to the 2017 and/or 2018 Budget
 - 10. Approve Employment Contract with Chief Appraiser for Three-Year Period
- F. Executive Session - Personnel

At this time an executive session will be held in accordance with Section 551.074 of the Texas Government Code to discuss and evaluate the Chief Appraiser.
- G. Information Items
 - 1. March Board Meeting Date: March 21, 2018 at 4:00 p.m.
- H. Public Comments
- I. Adjournment

Lauren Williams Mason, Secretary
Board of Directors