

**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 13, 2017 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. Executive Session - Legal

At this time an executive session will be held in accordance with Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorneys to discuss all pending litigation.

D. Consent Agenda Action Items

- 1. Approval of Minutes: November 8, 2017
- 2. Receive Taxpayer Liaison Officer Report – No Activity

E. Regular Agenda Action Items

- 3. Receive Chief Appraiser's Report
  - a. Personnel Update
  - b. Employee Years' of Service Recognition
  - c. Flood Damage Notification to Property Owners
  - d. Office Closure – Christmas Holidays
  - e. Chief Appraiser Activity Report
  - f. Chief Appraiser Travel
- 4. Authorize Chief Appraiser to Execute Managed Services Provider Contract with BIS Consulting
- 5. Authorize Chief Appraiser to Execute Consulting Services Agreement for an Employee Assistance Program with Family Services, Inc. of Beaumont
- 6. Award Bid on Bank Depository Contract, 2018 – 2019 Fiscal Years
- 7. Adopt Resolution #2017-15 Annual Review of Investment Policies With Revisions
- 8. Approve Financial Statements for October and November, 2017
- 9. Authorize/Ratify Expenditures from Equipment Replacement Fund
- 10. Receive Amendments to the 2017 and/or 2018 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
- 11. Adopt Amendments to the 2017 and/or 2018 Budget

F. Information Items

- 1. Next Meeting Date – January 17, 2018 at 4:00 pm
- 2. 2017 Budget Transfers

G. Public Comments

H. Adjournment

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Secretary, Board of Directors

*I, the undersigned County Clerk of Jefferson County, do hereby certify that the above Notice of Meeting of the Jefferson Central 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 Jefferson County, Texas, at a place readily accessible to the general public at all times on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_m. and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

*Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.  
BY: Jefferson County Clerk*