

**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, August 16, 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. Public Comments
- D. Consent Agenda Action Items
 - 1. Approval of Minutes: July 19, 2017
 - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Holiday
 - b. Chief Appraiser Activity Report
 - c. Chief Appraiser Travel
 - 4. Adopt Resolution #2017-9 Revising Compensation for Appraisal Review Board Members Services from \$20 Per Hour to \$180 Per Diem
 - 5. Approve Request for Proposal and Authorize Chief Appraiser to Advertise for Proposals for Auditor
 - 6. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 7. Approve Financial Statements for May and June, 2017
 - 8. Receive Amendments to the 2017 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 9. Adopt Amendments to the 2017 Budget
- F. Information Items
 - 1. September Board Meeting Date – September 13, 2017
- G. Workshop Session on 2018 Budget
- H. Adjournment

Secretary, Board of Directors

I, the undersigned County Clerk of Jefferson County, do hereby certify that the above Notice of Meeting of the Jefferson 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 Jefferson County, Texas, at a place readily accessible to the general public at all times on the ____ day of _____, 2016 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