

**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, May 17, 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. Consent Agenda Action Items
 - 1. Approval of Minutes: April 19, 2017
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. 2017 Reappraisal Update
 - b. Personnel Update
 - c. Proposed Training for Mid-County MLS
 - d. Chief Appraiser Activity Report
 - e. Chief Appraiser Travel
 - 4. Adopt Resolution #2017-6 Disposal of Obsolete Equipment
 - 5. Approve Financial Statements for December, 2016 and January – April, 2017
 - 6. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 7. Receive Amendments to the 2017 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 8. Adopt Amendments to the 2017 Budget
- E. Information Items
 - 1. July Board Meeting Date – July 19, 2017
 - 2. 2018 Budget
- F. Public Comments
- G. 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 _____, 2017 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