

***RESCHEDULED FROM JANUARY 17, 2018***

**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 **Tuesday, January 23, 2018 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. The Board reserves the right to handle these items in any order:

- A. Roll Call
- B. Establishment of Quorum
- C. Oath of Office
- D. Consent Agenda Action Items
  - 1. Approval of Minutes: December 13, 2017
  - 2. Receive Taxpayer Liaison Officer Report – No Activity
- E. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. GFOA Award
    - b. Personnel Update
    - c. 2018 Reappraisal Update
    - d. Chief Appraiser Activity Report
    - e. Chief Appraiser Travel
  - 4. Elect Officers for 2018 Term of Office
  - 5. Adopt Resolution #2018-1 Granting Check Signing Authority for Newly Elected Officers
  - 6. Adopt Resolution #2018-2 Approving Industrial Appraising Contract with Capitol Appraisal Group
  - 7. Adopt Resolution #2018-3 Appointing Appraisal Review Board Officers for 2018 Term
  - 8. Approve Travel of Board of Director Members to Fort Worth to Attend TAAD Conference, February 25 – 28, 2018
  - 9. Name Delegate and Alternate to Vote on All Matters Presented at TAAD Conference
  - 10. Appoint Members to Retirement Administrative Committee
  - 11. Adopt Resolution #2018-4 Approval of Paid Leave to District Employees Beginning at 11:00 a.m. Through 12:00 p.m. on January 16, 2018 Through 5:30 p.m. on January 17, 2018 Due to Icy Road Conditions

12. Approve Financial Statements for November, 2017
13. Authorize/Ratify Expenditures from Equipment Replacement Fund
14. Receive Amendments to the 2017 and/or 2018 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
15. Adopt Amendments to the 2017 and/or 2018 Budget
16. 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. February Board Meeting Date – February 21, 2018 at 11:30 a.m.

H. Public Comments

I. 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 \_\_\_\_\_, 2018 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 \_\_\_\_\_, 2018.*

BY: \_\_\_\_\_  
*Jefferson County Clerk*