

**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, April 18, 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:

- A. Roll Call
- B. Establishment of Quorum
- C. Consent Agenda Action Items
  - 1. Approval of Minutes: February 21, 2018
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Audit Report on 2017 Financial Records
  - 4. Receive Chief Appraiser's Report
    - a. 2018 Reappraisal Update
    - b. Personnel Update
    - c. Substantial Error Motion Update
    - d. Eagle View ChangeFinder Software
    - e. Holiday
    - f. Chief Appraiser Activity Report
    - g. Chief Appraiser Travel
  - 5. Adopt Goals
  - 6. Adopt Resolution #2018-7 Revising Board Policy Manual Section 3-03.02: Allocation of Budget Regarding Waiver of Penalty and Interest on Late Payments; Adding Section 4-13.00: Legal Contingency Fund; and Revising Section 6-01.11: ARB Compensation Regarding Rate of Pay
  - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 8. Receive Amendments to the 2017 and/or 2018 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 9. Adopt Amendments to the 2017 and/or 2018 Budgets
- E. Information Items
  - 1. May Board Meeting Date: May 16, 2018 – 4:00 p.m.
- F. Public Comments
- G. Adjournment

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Secretary, Board of Directors