

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 16, 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: April 18, 2018
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. 2018 Reappraisal Update
 - b. Personnel Update
 - c. Appraiser Salaries
 - d. Motiva 25.25d Motion Update
 - e. Chief Appraiser Activity Report
 - f. Chief Appraiser Travel
 - g. Presentation on Pictometry ChangeFinder Services
 - 4. Adopt Resolution #2018-8 Authorizing Chief Appraiser to Execute Contract with Pictometry for ChangeFinder Services
 - 5. Adopt Resolution #2018-9 Revising Board Policy Manual Section 5-04.05: Health Insurance for Retirees, Premium Payments
 - 6. Approve Financial Statements for December, 2017 and January – April, 2018
 - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 8. Receive Amendments to the 2018 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 9. Adopt Amendments to the 2018 Budget
- E. Information Items
 - 1. July Board Meeting Date – July 18, 2018
 - 2. 2019 Budget
- F. Public Comments
- G. Adjournment

Secretary, Board of Directors