

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, January 15, 2020 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 18, 2019
 - 2. Receive Taxpayer Liaison Officer Report – No Activity
- E. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. PTAD MAPs Review
 - b. 2020 Reappraisal Update
 - c. Retirement Plan Trustee
 - d. Chief Appraiser Activity Report
 - e. Chief Appraiser Travel
 - 4. Elect Officers for 2020 Term of Office
 - 5. Adopt Resolution #2020-1 Granting Check Signing Authority for Newly Elected Officers
 - 6. Adopt Resolution #2020-2 Approving Industrial Appraising Contract with Capitol Appraisal Group
 - 7. Approve Travel of Board of Director Members to Austin to Attend TAAD Conference, February 23–26, 2020
 - 8. Name Delegate and Alternate to Vote on All Matters Presented at TAAD Conference
 - 9. Appoint Members to Retirement Administrative Committee
 - 10. Approve Financial Statements for November, 2020
 - 11. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 12. Receive Amendments to the 2019 and/or 2020 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 13. Adopt Amendments to the 2019 and/or 2020 Budget
- F. Information Items
 - 1. February Board Meeting Date – February 19, 2020 at 11:30 a.m.
- G. Public Comments
- H. Adjournment