

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 20, 2021 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. Consent Agenda Action Items

1. Approval of Minutes: December 16, 2020
2. Receive Taxpayer Liaison Officer Report – No Activity

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. 2021 Reappraisal Update
 - b. Chief Appraiser Activity Report
 - c. Chief Appraiser Travel
4. Elect Officers for 2021 Term of Office
5. Adopt Resolution #2021-1 Granting Check Signing Authority for Newly Elected Officers
6. Adopt Resolution #2021-2 Approving Industrial Appraising Contract with Capitol Appraisal Group
7. Adopt Resolution #2021-3 Authorizing Chief Appraiser to Execute Managed Services Provider Contract with BIS Consulting
8. Adopt Resolution #2021-4 Authorizing Chief Appraiser to Execute Interlocal Governmental Agreement with the Lower Neches Valley Authority for Pictometry Imagery
9. Name Delegate and Alternate to Vote on All Matters Presented at TAAD Conference
10. Appoint Members to Retirement Administrative Committee
11. Approve Financial Statements for November, 2020
12. Authorize/Ratify Expenditures from Equipment Replacement Fund
13. Receive Amendments to the 2020 and/or 2021 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
14. Adopt Amendments to the 2020 and/or 2021 Budget

E. Information Items

1. February Board Meeting Date – February 17, 2021 at 4:00 p.m.

F. Public Comments

G. Adjournment