

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, October 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:

A. Roll Call

B. Call to Order and Establishment of Quorum

C. Consent Agenda Action Items

1. Approval of Minutes: September 8, 2021
2. Receive Taxpayer Liaison Officer Report

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. 2021 Lawsuits and Arbitrations Update
 - b. 2021 Property Value Study
 - c. Personnel
 - d. Board of Directors Election
 - e. Janitorial Service
 - f. Work Calendar - Holidays
 - g. Chief Appraiser Activity Report
 - h. Chief Appraiser Travel
4. Approve Resolution #2021-13 Approving Paid Leave to District Employees During Office Closure From 7:00 a.m. Through 12:30 pm on September 14, 2021 Due to Tropical Storm Nicholas
5. Approve Request for Proposal and Authorize Chief Appraiser to Advertise for Proposals for Bank Depository for 2022 – 2023 Fiscal Years
6. Approve Financial Statements for August, 2021
7. Approve/Ratify Expenditures From Equipment Replacement Fund
8. Receive Amendments to the 2021 and/or 2022 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
9. Adopt Amendments to the 2021 and/or 2022 Budgets

E. Information Items

1. November Board Meeting Date – November 17, 2021 at 12:15 p.m.

F. Public Comments

G. Adjournment