

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 21, 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:

A. Roll Call

B. Establishment of Quorum

C. Consent Agenda Action Items

1. Approval of Minutes: September 9, 2020
2. Receive Taxpayer Liaison Officer Report

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. 2020 Lawsuits and Arbitrations Update
 - b. Sales Data Contract
 - c. PTAD MAP Reviews
 - d. Personnel
 - e. Chief Appraiser Activity Report
 - f. Chief Appraiser Travel
4. Adopt Resolution #2020-10 Amend Agreement Between Pictometry International Corp. and Jefferson Central Appraisal District Modifying the Second Project Products, Pricing, Product Parameters, and Payment Schedule
5. Adopt Resolution #2020-11 Approving Agreement with Trans Union LLC for Enhanced Real Estate Reports
6. Adopt Resolution #2020-12 Revising Personnel Policies – Dress Guidelines
7. Adopt Resolution #2020-13 Approval of Paid Leave to District Employees During Office Closure Beginning at 7:00 a.m. Through 5:30 p.m. on October 9, 2020 Due to Hurricane Delta
8. Approve 2021 Work Calendar
9. Approve Auditor for 2020 Fiscal Year
10. Approve Financial Statements for August, 2020
11. Approve/Ratify Expenditures From Equipment Replacement Fund
12. Receive Amendments to the 2020 and/or 2021 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
13. Adopt Amendments to the 2020 and/or 2021 Budgets

E. Information Items

1. November Board Meeting Date – Discussion

F. Public Comments

G. Adjournment