

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, November 11, 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: October 21, 2020
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Thanksgiving Holiday
 - b. Health Insurance – 2021 Renewal
 - c. Chief Appraiser Activity Report
 - d. Chief Appraiser Travel
 - 4. Adopt Resolution #2020-15 Annual Review of Investment Policies Without Revisions
 - 5. Approve Appointments to Agricultural Advisory Board for 2021 – 2022 Term of Office
 - 6. Approve Financial Statements for September, 2020
 - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 8. Receive Amendments to the 2020 and/or 2021 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 9. Adopt Amendments to the 2020 and/or 2021 Budget
- E. Information Items
 - 1. December Board Meeting Date – December 16, 2020 at 4:00 pm
- F. Public Comments
- G. Adjournment