

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 17, 2021 at 1:00 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. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Consent Agenda Action Items
 - 1. Approval of Minutes: October 20, 2021
 - 2. Receive Taxpayer Liaison Officer Report

D. Executive Session - Legal

At this time an executive session will be held in accordance with Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorneys to discuss all pending litigation.

E. Regular Agenda Action Items

- 3. Receive Chief Appraiser's Report
 - a. Thanksgiving Holiday
 - b. Health Insurance – 2022 Renewal
 - c. Lawsuits and Arbitrations Update
 - c. Chief Appraiser Activity Report
 - d. Chief Appraiser Travel
- 4. Approve Appointments to Agricultural Advisory Board for 2022 – 2023 Term of Office
- 5. Approve 2022 Work Calendar
- 6. Award Bid on Bank Depository Contract for 2022-2023 Fiscal Years
- 7. Approve Financial Statements for September, 2021
- 8. Authorize/Ratify Expenditures from Equipment Replacement Fund
- 9. Receive Amendments to the 2021 and/or 2022 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
- 10. Adopt Amendments to the 2021 and/or 2022 Budget

F. Information Items

- 1. December Board Meeting Date – December 8, 2021 at 4:00 pm

G. Public Comments

H. Adjournment