

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, December 16, 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: November 11, 2020
2. Receive Taxpayer Liaison Officer Report

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. Christmas Holiday
 - b. Chief Appraiser Activity Report
 - c. Chief Appraiser Travel
4. Authorize Chief Appraiser to Execute Consulting Services Agreement for an Employee Assistance Program with Family Services, Inc. of Beaumont
5. Adopt Resolution #2020-16 Disposal of Obsolete Equipment
6. Approve Financial Statements for October and November, 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. 2020 Budget Transfers
2. January Board Meeting Date – January 20, 2021 at 4:00 pm

F. Public Comments

G. Adjournment