

**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 8, 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. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Consent Agenda Action Items
  - 1. Approval of Minutes: November 17, 2021
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. Christmas Holiday
    - b. 2022 TAAD Conference
    - c. Lawsuits and Arbitrations Update
    - c. Chief Appraiser Activity Report
    - d. Chief Appraiser Travel
  - 4. Action on Taxpayer Liaison Officer Complaint
  - 5. Approve Amendment to Retention Agreement with Thomas L. Hanna, PC for Legal Services
  - 6. Adopt Resolution #2021-16 Annual Review of Investment Policies
  - 7. Authorize Chief Appraiser to Execute Consulting Services Agreement for an Employee Assistance Program with Family Services, Inc. of Beaumont
  - 8. Approve Financial Statements for October, 2021
  - 9. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 10. Receive Amendments to the 2021 and/or 2022 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 11. Adopt Amendments to the 2021 and/or 2022 Budget
- E. Information Items
  - 1. January Board Meeting Date – January 19, 2022 at 4:00 pm
- F. Public Comments
- G. Adjournment