

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, February 24, 2021 at 3:00 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. 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.

D. Consent Agenda Action Items

- 1. Approval of Minutes: January 20, 2021
- 2. Receive Taxpayer Liaison Officer Report

E. Regular Agenda Action Items

- 3. Receive Chief Appraiser's Report
 - a. 2021 Reappraisal Update
 - b. Final Results of 2020 PTAD Property Value Study
 - c. Service Agreement with Trepp, LLC for Sales Data
 - d. Chief Appraiser Activity Report
 - e. Chief Appraiser Travel
- 4. Receive Annual Report for the 2020 Appraisal Year in Accordance with IAAO Standard on Public Relations
- 5. Adopt Resolution #2021-5 Approval of Paid Leave to District Employees During Office Closure Beginning at 7:00 a.m. on February 15, 2021 Through 5:30 p.m. on February 19, 2021 Due to Winter Storm
- 6. Authorize/Ratify Expenditures from Equipment Replacement Fund
- 7. Receive Amendments to the 2020 and/or 2021 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
- 8. Adopt Amendments to the 2020 and/or 2021 Budgets

F. Executive Session

At this time an executive session will be held in accordance with Section 551.074 of the Texas Government Code to discuss personnel matters – Chief Appraiser's contract.

G. Regular Action Items (Continued)

- 9. Approve Employment Contract with Chief Appraiser for Three-Year Period

H. Information Items

- 1. March Board Meeting Date: March 17, 2021 – 11:00 a.m.

I. Public Comments

J. Adjournment