

**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 **Friday, May 21, 2021 at 10:00 a.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: April 21, 2021
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2021 Reappraisal Update
    - b. Update on 2020 Preliminary PTAD Property Value Study
    - c. Car Allowances
    - d. Chief Appraiser Activity Report
    - e. Chief Appraiser Travel
  - 4. Adopt Goals
  - 5. Adopt Resolution #2021-7 Rescinding Resolution #2021-4 Approving Interlocal Governmental Agreement with Lower Neches Valley Authority for Pictometry Imagery
  - 6. Adopt Resolution #2021-10 Adopting Restated Section 125 Premium Only Plan (Cafeteria Plan) with BASE
  - 7. Approve Financial Statements for March and April, 2021
  - 8. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 9. Receive Amendments to the 2021 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 10. Adopt Amendments to the 2021 Budget
- E. Information Items
  - 1. July Board Meeting Date: July 21, 2021 – 4:00 p.m.
- F. Public Comments
- G. Adjournment