

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, May 27, 2020 at 11:00 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. Roll Call
- B. Establishment of Quorum
- C. Oath of Office
- D. Consent Agenda Action Items
 - 1. Approval of Minutes: January 15, 2020
 - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
 - 3. Receive Audit Report on 2019 Financial Records
 - 4. Receive Chief Appraiser's Report
 - a. 2020 Value Update
 - b. Final Results of 2019 PTAD MAP Review
 - c. Problems with MLS and PTAD Property Value Study
 - d. Personnel Update
 - e. Chief Appraiser Activity Report
 - f. Chief Appraiser Travel
 - 5. Receive Annual Report for the 2019 Appraisal Year in Accordance with IAAO Standard on Public Relations
 - 6. Adopt Resolution #2020-3 Revising Board Policy Manual Section 3-02.08: IAAO Professional Designation Stipends
 - 7. Adopt Resolution #2030-4 Disposal of Obsolete Equipment
 - 8. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 9. Receive Amendments to the 2019 and/or 2020 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 10. Adopt Amendments to the 2019 and/or 2020 Budgets
- F. Information Items
 - 1. July Board Meeting Date: July 22, 2020 – 4:00 p.m.
- G. Public Comments
- H. Adjournment