

**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, July 22, 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. Oath of Office
- D. Consent Agenda Action Items
  - 1. Approval of Minutes: May 27, 2020
  - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2020 Value Update
    - b. Personnel Update
    - b. Chief Appraiser Activity Report
    - c. Chief Appraiser Travel
  - 4. Adopt Goals
  - 5. Approve Financial Statements for December and June, 2020
  - 6. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 7. Receive Amendments to the 2020 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 8. Adopt Amendments to the 2020 Budget
- F. Information Items
  - 1. August Board Meeting Date – August 19, 2020
- G. Public Comments
- H. Adjournment