

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, August 19, 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. Consent Agenda Action Items
 - 1. Approval of Minutes: July 22, 2020
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Chief Appraiser Activity Report
 - b. Chief Appraiser Travel
 - 4. Adopt Resolution #2020-6 Approval of Paid Leave to District Employees During Office Closure Beginning at 9:30 a.m. on August 6, 2020 Through 5:30 p.m. on August 6, 2020 Due to Loss of Electricity
 - 5. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 6. Approve Financial Statements for May and June, 2020
 - 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
- E. Information Items
 - 1. September Board Meeting Date – September 9, 2020
- F. Workshop Session on 2021 Budget
- G. Executive Session - Personnel

At this time an executive session will be held in accordance with Section 551.074 of the Texas Government Code to discuss and evaluate the Chief Appraiser.
- H. Public Comments
- I. Adjournment