

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, September 8, 2021 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. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Public Hearing on 2022 Budget
- D. Consent Agenda Action Items
 - 1. Approval of Minutes: August 18, 2021
 - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Death of Agriculture Advisory Committee Member
 - b. Chief Appraiser Activity Report
 - c. Chief Appraiser Travel
 - 4. Adopt Resolution #2021-12 Adopting 2022 Budget
 - 5. Award Bid for Janitorial Services
 - 6. Approve Auditor for 2021 Fiscal Year
 - 7. Approve Financial Statements for July, 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
- F. Information Items
 - 1. October Board Meeting – October 20, 2021 at 4:00 p.m.
- G. Public Comments
- H. Adjournment