

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, January 19, 2022 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. The Board reserves the right to handle these items in any order:

- A. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Oath of Office
- D. Consent Agenda Action Items
 - 1. Approval of Minutes: December 8, 2021
 - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. 2022 Reappraisal Update
 - b. Personnel Update
 - c. Chief Appraiser Activity Report
 - d. Chief Appraiser Travel
 - 4. Elect Officers for 2022 Term of Office
 - 5. Adopt Resolution #2022-1 Granting Check Signing Authority for Newly Elected Officers
 - 6. Adopt Resolution #2022-2 Approving Industrial Appraising Contract with Capitol Appraisal Group
 - 7. Approve Travel of Board of Director Members to Grapevine to Attend TAAD Conference, February 6-9, 2022
 - 8. Name Delegate and Alternate to Vote on All Matters Presented at Zoom TAAD Delegate Assembly on February 17, 2022
 - 9. Appoint Members to Retirement Administrative Committee
 - 10. Approve Financial Statements for November, 2021
 - 11. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 12. Receive Amendments to the 2021 and/or 2022 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 13. Adopt Amendments to the 2021 and/or 2022 Budget
- F. Information Items
 - 1. Discuss Notification from Texas Comptroller of Public Accounts Regarding 2020 Property Value Study Invalid Findings
 - 2. 2021 Budget Transfers
 - 3. February Board Meeting Date – February 16, 2022 at 4:00 p.m.
- G. Public Comments
- H. Adjournment