

**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, April 20, 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:

- A. Roll Call
- B. Call to Order and Establishment of Quorum
- C. Consent Agenda Action Items
  - 1. Approval of Minutes: February 28, 2022
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2022 Reappraisal Update
    - b. GFOA Award
    - c. Chief Appraiser Activity Report
    - d. Chief Appraiser Travel
  - 4. Receive Audit Report on 2021 Financial Records
  - 5. Receive Annual Report for the 2021 Appraisal Year in Accordance with IAAO Standard on Public Relations
  - 6. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 7. Receive Amendments to the 2021 and/or 2022 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 8. Adopt Amendments to the 2021 and/or 2022 Budgets
- E. Executive Session - Legal

At this time an executive session will be held in accordance with Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorneys to discuss all pending litigation.
- F. Information Items
  - 1. May Board Meeting Date: May 18, 2022 – 4:00 p.m.
- G. Public Comments
- H. Adjournment