

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, May 18, 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. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Consent Agenda Action Items
 - 1. Approval of Minutes: April 20, 2022
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. 2022 Value Update
 - b. Discussion on Future Office Relocation
 - c. Chief Appraiser Activity Report
 - d. Chief Appraiser Travel
 - 4. Adopt Goals
 - 5. Approve RFP for Acquisition of Aerial Orthophotography and Oblique Imagery
 - 6. Approve Financial Statements for December, 2021; and January – March, 2022
 - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 8. Receive Amendments to the 2022 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 9. Adopt Amendments to the 2022 Budget
- E. Information Items
 - 1. July Board Meeting Date: July 20, 2022 – 4:00 p.m.
- F. Public Comments
- G. Adjournment