

**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 **Tuesday, July 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:

- A. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Consent Agenda Action Items
  - 1. Approval of Minutes: May 18, 2022
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2022 Value Update
    - b. Chief Appraiser Activity Report
    - c. Chief Appraiser Travel
  - 4. Adopt Resolution #2022-5 Revision to Board Policy Manual Sec. 6-01.10 Appraisal Review Board, General, Compensation Clarification
  - 5. Award Bid for the Acquisition of Aerial Orthophotography and Oblique Imagery
  - 6. Approve Financial Statements for April, May, and June, 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
- F. Information Items
  - 1. August Board Meeting Date – August 17, 2022
- G. Public Comments
- H. Adjournment