

**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, August 17, 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: July 19, 2022
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2022 Reappraisal Update
    - b. Chief Appraiser Activity Report
    - c. Chief Appraiser Travel
  - 4. Adopt Resolution #2022-7 Approving Contract Between Eagleview and Jefferson Central Appraisal District for the Acquisition of Aerial Orthophotography and Oblique Imagery
  - 5. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 6. Approve Financial Statements for June, 2022
  - 7. Receive Amendments to the 2022 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 8. Adopt Amendments to the 2022 Budget
- E. Information Items
  - 1. September Board Meeting Date – September 14, 2022
  - 2. Presentation of Using iPads for Physical Inspections of Property for Appraisal Purposes
- F. Workshop Session on 2023 Budget
- G. Executive Session - Personnel

At this time an executive session will be held in accordance with Section 551.074 of the Texas Government Code to discuss and evaluate the Chief Appraiser.
- H. Public Comments
- I. Adjournment