

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, November 16, 2022 at 12:30 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: October 19, 2022
2. Receive Taxpayer Liaison Officer Report

D. 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.

E. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. Thanksgiving Holiday
 - b. Health Insurance – 2023 Renewal
 - c. Lawsuits and Arbitrations Update
 - d. Chief Appraiser Activity Report
 - e. Chief Appraiser Travel
4. Approve Appointments to Agricultural Advisory Board for 2023 – 2024 Term of Office
5. Authorize Chief Appraiser to Execute Consulting Services Agreement for an Employee Assistance Program with Family Services, Inc. of Beaumont
6. Accept Resignation of Nicky Matt from Board of Directors for Remaining Portion of 2022 – 2023 Term, Declare Vacancy, and Ratify Actions of the Chief Appraiser in Notifying Taxing Entities Entitled to Vote under PTC Sec. 6.03(1) of Vacancy and Request Nominations
7. Approve Financial Statements for September, 2022
8. Authorize/Ratify Expenditures from Equipment Replacement Fund
9. Receive Amendments to the 2022 and/or 2023 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
10. Adopt Amendments to the 2022 and/or 2023 Budget

F. Information Items

1. December Board Meeting Date – December 14, 2022 at 4:00 pm
2. 2022 Budget Transfers

G. Public Comments

H. Adjournment