

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, December 14, 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: November 16, 2022
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Christmas Holiday
 - b. 2023 TAAD Conference
 - c. Chief Appraiser Activity Report
 - d. Chief Appraiser Travel
 - 4. Adopt Resolution #2022-13 Annual Review of Investment Policies
 - 5. Adopt Resolution #2022-14 Disposal of Obsolete Equipment
 - 6. Approve Financial Statements for October, 2022
 - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 8. Receive Amendments to the 2022 and/or 2023 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 9. Adopt Amendments to the 2022 and/or 2023 Budget
- E. Information Items
 - 1. January Board Meeting Date – January 18, 2023 at 4:00 pm
- F. Public Comments
- G. Adjournment