

**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, January 18, 2023 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. The Board reserves the right to handle these items in any order:

- A. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Consent Agenda Action Items
 - 1. Approval of Minutes: December 14, 2022
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Chief Appraiser Activity Report
 - b. Chief Appraiser Travel
 - 4. Elect Officers for 2023 Term of Office
 - 5. Adopt Resolution #2023-1 Granting Check Signing Authority for Newly Elected Officers
 - 6. Adopt Resolution #2023-2 Approving Industrial Appraising Contract with Capitol Appraisal Group
 - 7. Adopt Resolution #2023-3 Election of Director to Fill Remaining Portion of 2022 – 2023 Term Due to Resignation of Nicky Matt
 - 8. Adopt Resolution #2023-4 Revision to Board Policy Manual Sec. 1-04.02 Board of Directors, Meetings of the Board, Regular Meetings to Change Time of Meeting
 - 9. Adopt Resolution #2023-5 Disposal of Obsolete Equipment
 - 10. Approve Travel of Board of Director Members to Dallas to Attend TAAD Conference, February 19-22, 2023
 - 11. Name Delegate and Alternate to Vote on All Matters Presented at Zoom TAAD Delegate Assembly on February 21, 2023
 - 12. Appoint Members to Retirement Administrative Committee
 - 13. Approve Financial Statements for November, 2022
 - 14. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 15. Receive Amendments to the 2022 and/or 2023 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 16. Adopt Amendments to the 2022 and/or 2023 Budget
- E. Information Items
 - 1. February Board Meeting Date – February 15, 2023 at 11:00 a.m.
- F. Public Comments
- G. Adjournment