

**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, February 14, 2023 at 11:00 a.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. Oath of Office
- D. Consent Agenda Action Items
  - 1. Approval of Minutes: January 18, 2023
  - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2023 Reappraisal Update
    - b. Preliminary Results of 2022 PTAD Property Value Study
    - c. Chief Appraiser Activity Report
    - d. Chief Appraiser Travel
  - 4. Adopt Resolution #2023-4 Revision to Board Policy Manual Sec. 1-04.02 Board of Directors, Meetings of the Board, Regular Meetings to Change Date and Time of Meetings
  - 5. Adopt Resolution #2023-6 Approval of Paid Leave to District Employees During Office Closure on January 24, 2023 From 1:30 p.m. Until 5:30 p.m. Due to Severe Weather Alert
  - 6. Receive Annual Report for the 2022 Appraisal Year in Accordance with IAAO Standard on Public Relations
  - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 8. Receive Amendments to the 2022 and/or 2023 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 9. Adopt Amendments to the 2022 and/or 2023 Budgets
- F. Information Items
  - 1. April Board Meeting Date: April 18, 2023 – 11:00 a.m.
- G. Public Comments
- H. Adjournment