

**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, April 18, 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. Roll Call

B. Call to Order and Establishment of Quorum

C. Consent Agenda Action Items

1. Approval of Minutes: February 14, 2023
2. Receive Taxpayer Liaison Officer Report

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
  - a. 2023 Reappraisal Update
  - b. 2022 PTAD Property Value Study Update
  - c. Chief Appraiser Activity Report
  - d. Chief Appraiser Travel
4. Receive Audit Report on 2022 Financial Records
5. Adopt Resolution #2023-7 Revision to Board Policy Manual Adding Section 4-05.05 Contracts Requiring Board Approval
6. Adopt Resolution #2023-8 Revising Personnel Policies – Dress Guidelines and Family Medical Leave Act (FMLA)
7. Adopt Goals
8. Authorize/Ratify Expenditures from Equipment Replacement Fund
9. Receive Amendments to the 2022 and/or 2023 Budgets and Instruct the Secretary of the Board to Notify the Taxing Entities
10. Adopt Amendments to the 2022 and/or 2023 Budgets

E. Information Items

1. May Board Meeting Date: May 16, 2023 – 11:00 a.m.

F. Public Comments

G. Adjournment