

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, May 16, 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. Consent Agenda Action Items

1. Approval of Minutes: April 18, 2023
2. Receive Taxpayer Liaison Officer Report

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. 2023 Value Update
 - b. Chief Appraiser Activity Report
 - c. Chief Appraiser Travel
4. Adopt Resolution #2023-9 Authorizing the Chief Appraiser to Execute a Financial Advisors Contract with Wells Fargo Advisors as Advisors of District's Money Purchase Retirement Plan and Trust and 401K Retirement Plan and Trust
5. Adopt Resolution #2023-10 Revising Board Policy Manual Adding Section 14-14.00 Accounting Procedures, Capital Projects Fund
6. Approve Financial Statements for December, 2022; and January – March, 2023
7. Authorize/Ratify Expenditures from Equipment Replacement Fund
8. Receive Amendments to the 2023 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
9. Adopt Amendments to the 2023 Budget

E. Information Items

1. July Board Meeting Date: July 25, 2023 – 11:00 a.m.

F. Public Comments

G. Adjournment