

**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, August 23, 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: July 25, 2023
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. PVS Appeal Update
    - b. Legislative Update
    - c. Chief Appraiser Activity Report
    - d. Chief Appraiser Travel
  - 4. Adopt Resolution #2023-12 Revision to Board Policy Manual Sec. 1-04.02 Board of Directors, Meetings of the Board, Regular Meetings to Change Frequency of Meetings
  - 5. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 6. Approve Financial Statements for July, 2023
  - 7. Receive Amendments to the 2023 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 8. Adopt Amendments to the 2023 Budget
- E. Information Items
  - 1. September Board Meeting Date – September 12, 2023
- F. Workshop Session on 2024 Budget
- G. Executive Session - Personnel

At this time an executive session will be held in accordance with Section 551.074 of the Texas Government Code to discuss and evaluate the Chief Appraiser.
- H. Public Comments
- I. Adjournment