

**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, September 12, 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. Public Hearing on 2024 Budget
- D. Consent Agenda Action Items
  - 1. Approval of Minutes: August 23, 2023
  - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. Chief Appraiser Activity Report
    - b. Chief Appraiser Travel
  - 4. Discussion and Possible Adoption of Resolution #2023-13 Adopting 2024 Budget
  - 5. Discussion and Possible Approval of Extension of Janitorial Services Contract with Edwards Cleaning Service, October 22, 2023 through October 21, 2025
  - 6. Discussion and Possible Approval of Financial Statements for July, 2023
  - 7. Discussion and Possible Authorization/Ratification of 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. Discussion and Possible Adoption of Amendments to the 2023 Budget
- F. Information Items
  - 1. Set Date for Next Meeting (*November 14, 2023 at 11:00 a.m.*)
- G. Public Comments
- H. Adjournment