

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, November 14, 2023 at 12:30 p.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: September 12, 2023
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Holidays
 - b. Health Insurance – 2024 Renewal
 - c. Lawsuits and Arbitrations Update
 - d. Retainer Contract for Legal Services
 - e. TAAD Conference
 - f. SOAH Hearing
 - g. Chief Appraiser Activity Report
 - h. Chief Appraiser Travel
 - 4. Discussion and Possible Approval of Appointments to Agricultural Advisory Board for 2024 – 2025 Term of Office
 - 5. Discussion and Possible Approval of 2024 Work Calendar
 - 6. Discussion and Possible Approval of Auditor for 2023 Fiscal Year
 - 7. Discussion and Possible Adoption of Resolution #2023-14 Disposal of Obsolete Equipment
 - 8. Discussion and Possible Adoption of Resolution #2023-15 Annual Review of Investment Policies
 - 9. Discussion and Possible Approval of Extension of Depository Contract with Stellar Bank for 2024 - 2025 Fiscal Years
 - 10. Discussion and Possible Adoption of Resolution #2023-16 Revising Board Policy Manual Sec.1-04.02 Board of Directors, Meetings of the Board, Regular Meetings to Change Date of Meetings
 - 11. Discussion and Possible Approval of Financial Statements for August and September, 2023
 - 12. Discussion and Possible Authorization/Ratification of Expenditures from Equipment Replacement Fund
 - 13. Receive Amendments to the 2023 and/or 2024 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 14. Discussion and Possible Adoption of Amendments to the 2023 and/or 2024 Budget

E. 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 the Chief Appraiser’s employment contract.

F. Regular Action Items (Continued)

15. Discussion and Possible Approval of Employment Contract with Chief Appraiser for Five-Year Period

16. Discussion and Possible Approval of Cost-of-Living Salary Increase for District Employees for 2024

G. Information Items

1. January Board Meeting Date – January 8, 2024 at 11:00 a.m.

2. 2023 Budget Transfers

H. Public Comments

I. Adjournment