

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 **Monday, January 8, 2024 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. The Board reserves the right to handle these items in any order:

- A. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Oath of Office
- D. Executive Session - Legal

At this time an executive session will be held in accordance with Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorneys to discuss all pending litigation.

E. Consent Agenda Action Items

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

F. Regular Agenda Action Items

- 3. Receive Chief Appraiser's Report
 - a. Chief Appraiser Activity Report
 - b. Chief Appraiser Travel
- 4. Elect Officers for 2024 Term of Office
- 5. Adopt Resolution #2024-1 Granting Check Signing Authority for Newly Elected Officers
- 6. Adopt Resolution #2024-2 Approving Industrial Appraising Contract with Capitol Appraisal Group
- 7. Adopt Resolution #2023-4 Revisions to Board Policy Manual - Various
- 8. Approve Travel of Board of Director Members to Houston to Attend TAAD Conference, February 19-21, 2024
- 9. Name Delegate and Alternate to Vote on All Matters Presented at TAAD Delegate Assembly
- 10. Appoint Members to Retirement Administrative Committee
- 11. Approve Financial Statements for October and November, 2023
- 12. Approve Amendment to Retention Agreement with Bradley Law Firm for Legal Services
- 13. Authorize/Ratify Expenditures from Equipment Replacement Fund
- 14. Receive Amendments to the 2023 and/or 2024 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
- 15. Adopt Amendments to the 2023 and/or 2024 Budget

G. Information Items

- 1. Next Meeting Date – March 4, 2024 at 11:00 a.m.
- 2. Receive Results of Election of Board of Directors for 2024 Term

H. Public Comments

I. Adjournment