

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, March 4, 2024 at 10:00 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. Consent Agenda Action Items

1. Approval of Minutes: January 8, 2024
2. Receive Taxpayer Liaison Officer Report

D. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. Results of 2023 Preliminary Property Value Study for Beaumont ISD
 - b. Results of Appeal of 2022 Property Value Study for Beaumont ISD
 - c. Candidates Filing for Place on Board of Directors
 - d. TransUnion Agreement
 - e. IAAO New Designees
 - f. Quotes on Legal Services
 - g. Chief Appraiser Activity Report
 - h. Chief Appraiser Travel
4. Adopt Resolution #2024-5 Approving Order of General Election for Other Political Subdivisions for May 4, 2024 Election for Board of Directors Places 1, 2, and 3
5. Adopt Resolution #2024-6 Authorizing Chief Appraiser to Execute Joint Election Agreement and Election Services Contract Between Jefferson County, Texas and Jefferson Central Appraisal District
6. Receive Certification of Unopposed Candidate for Board of Director Place 2 for May 4, 2024 Election
7. Adopt Resolution #2024-7 Order Approving Certification of Unopposed Candidate for Board of Director Place 2 for May 4, 2024 Election
8. Conduct Ballot Drawing for Board of Directors for May 4, 2024 Election
9. Adopt Resolution #2024-8 Approval of Paid Leave to District Employees During Office Closure from 7:00 a.m. through 10:00 a.m. on January 16, 2024 Due to Icy Road Conditions
10. Adopt Resolution #2024-9 Disposal of Obsolete Equipment
11. Approve 2024 Budget Estimate for Emergency Services District #5 as Newly Formed Taxing Unit for 2024 Tax Year
12. Receive Annual Report for the 2023 Appraisal Year in Accordance with IAAO Standard on Public Relations
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

E. Information Items

1. Next Meeting Date – May 13, 2024 at 11:00 a.m.

F. Public Comments

G. Adjournment