

**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, July 31, 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:

- A. Roll Call
- B. Call to Order and Establishment of Quorum
- C. Oath of Office
- D. Consent Agenda Action Items
  - 1. Approval of Minutes: May 15, 2024
  - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2024 Reappraisal Update
    - b. Personnel Update
    - c. Board of Directors, Appointed Members for 2025 and 2025 – 2027 Terms
    - d. Nearmap US Inc Services
    - e. Property Value Study Update
    - f. Chief Appraiser Activity Report
    - g. Chief Appraiser Travel
  - 4. Adopt Resolution #2024-14 Appointing Taxpayer Liaison Officer
  - 5. Approve Amendment to Retention Agreement with McCreary, Veselka, Bragg & Allen PC
  - 6. Adopt Resolution #2024-15 Revising Board Policy Manual Sec 1-09.02 Board of Directors, Request to Make Public Comments; Sec. 6-01.00 Appraisal Review Board, General; and Sec. 7-03.00 Taxpayer Complaints and Public Access Policies Due to New Legislation
  - 7. Approve Financial Statements for December, 2023
  - 8. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 9. Receive Amendments to the 2024 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 10. Adopt Amendments to the 2024 Budget
- F. Information Items
  - 1. Next Board Meeting Date: September 9, 2024 – 11:00 a.m.
- G. Workshop Session on Board of Directors' Duties and Responsibilities with Legal Counsel
- H. Workshop Session on 2025 Budget
- I. Public Comments
- J. Adjournment