

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, September 9, 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. Call to Order and Roll Call
- B. Establishment of Quorum
- C. Public Comments
- D. Public Hearing on 2025 Budget
- E. Public Hearing on 2025 – 2026 Reappraisal Plan
- F. Consent Agenda Action Items
 - 1. Approval of Minutes: July 31, 2024
 - 2. Receive Taxpayer Liaison Officer Report
- G. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Property Value Study Appeal Update
 - b. Personnel Update
 - c. Board of Directors, Appointed Members for 2025 and 2025-2027 Term
 - d. Chief Appraiser Activity Report
 - e. Chief Appraiser Travel
 - 4. Adopt of Resolution #2024-17 Adopting 2025 Budget
 - 5. Adopt Resolution #2024-18 Adopting 2025-2026 Reappraisal Plan
 - 6. Approval of Financial Statements for January – June, 2024
 - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 8. Receive Amendments to the 2024 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 9. Adopt Amendments to the 2024 Budget
- H. 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 and evaluate the Chief Appraiser.
- I. Information Items
 - 1. Set Date for Next Meeting (*November 11, 2024 at 11:00 a.m.*)
 - 2. Received PTC Sec. 25.25b Reports – Chief Appraiser Changes
- J. Adjournment