

**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, November 20, 2024 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. Public Comments
- D. Consent Agenda Action Items
  - 1. Approval of Minutes: September 12, 2023
  - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. Holidays
    - b. Health Insurance – 2025 Renewal
    - c. Lawsuits and Arbitrations Update
    - d. Property Value Study Appeal Update
    - e. Board of Directors, Appointed Members for 2025 and 2025-2027 Term
    - f. Public Comments Policy
    - g. TAAD Conference
    - h. Chief Appraiser Activity Report
    - i. Chief Appraiser Travel
  - 4. Adopt Resolution #2024-19 Appointment of Appraisal Review Board Members, 2025 – 2026 Term of Office
  - 5. Adopt Resolution #2024-20 Appointment of Appraisal Review Board Officers, 2025 Term of Office
  - 6. Approve Appointments to Agricultural Advisory Board for 2025 – 2026 Term of Office
  - 7. Adopt Resolution #2024-21 Revising Board Policy Manual Sec 1-09.02 Board of Directors, Request to Make Public Comments
  - 8. Adopt Resolution #2024-22 Revising 401(k) Retirement Plan Document to Allow Employee Rollovers
  - 9. Appoint Members to Retirement Administrative Committee
  - 10. Adopt Resolution #2024-23 Revising Personnel Policies – Dress Guidelines
  - 11. Approve of 2025 Work Calendar
  - 12. Approve of Auditor for 2024 Fiscal Year
  - 13. Adopt Resolution #2024-24 Annual Review of Investment Policies
  - 14. Approve Cost-of-Living Salary Increase for District Employees for 2025
  - 15. Approve Financial Statements for May - September, 2024
  - 16. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 17. Receive Amendments to the 2024 and/or 2025 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities

18. Adopt Amendments to the 2024 and/or 2025 Budget

F. Executive Session – Personnel

At this time an executive session will be held in accordance with Section 551.074 of the Texas Government Code to evaluate the Taxpayer Liaison Officer in accordance with Property Tax Code Sec.6.052(i) and to discuss the termination of an employee.

G. Information Items

1. January Board Meeting Date – January 13, 2025 at 11:00 a.m.
2. 2024 Budget Transfers
3. Receive PTC Sec. 25.25b Reports – Chief Appraiser Changes

H. Adjournment