

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, May 12, 2025 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. Public Comments

D. Consent Agenda Action Items

1. Approval of Minutes: March 10, 2025 and April 16, 2025
2. Receive Taxpayer Liaison Officer Report

E. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
 - a. 2025 Appraisal Year Update
 - b. CAMA Software
 - d. Chief Appraiser Activity Report
 - e. Chief Appraiser Travel
4. Receive Audit Report on 2024
5. Adopt District Goals
6. Adopt Resolution #2025-9 Authorizing the Retirement Administrative Committee, as Retirement Plan Trustees, to Merge the Money Purchase Retirement Plan into the 401(k) Retirement Plan
7. Authorize/Ratify/Correct Expenditures from Equipment Replacement Fund
8. Receive Amendments to the 2025 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
9. Adopt Amendments to the 2025 Budget

F. Executive Session

At this time, an executive session will be held in accordance with Section 551 of the Texas Government Code to discuss matters specifically listed on the agenda or as authorized by law:

- Consultation with legal counsel – Texas Government Code Section 551.071
- Litigation – Texas Government Code Section 551.071
- Personnel – Texas Government Code Section 551.074

G. Information Items

1. Next Meeting Date – July 21, 2025 at 11:00 a.m.
2. Receive PTC Sec. 25.25b Reports – Chief Appraiser Changes

H.. Adjournment