

**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 19, 2025 at 10:30 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. Consent Agenda Action Items
  - 1. Approval of Minutes: September 8, 2025
  - 2. Receive Taxpayer Liaison Officer Report
- E. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. Holidays
    - b. Health Insurance – 2026 Renewal
    - c. Lawsuits and Arbitrations Update
    - d. Board of Directors, Appointed Members for 2026-2029 Term
    - e. TAAD Conference
    - f. Chief Appraiser Activity Report
    - g. Chief Appraiser Travel
  - 4. Adopt Resolution #2025-13 Appointment of Taxpayer Liaison Officer
  - 5. Adopt Resolution #2025-14 Appointment of Appraisal Review Board Members, 2026-2027 Term of Office
  - 6. Adopt Resolution #2025-15 Appointment of Appraisal Review Board Officers, 2026 Term of Office
  - 7. Approve Appointments to Agricultural Advisory Board for 2026-2027 Term of Office
  - 8. Award Bid on Bank Depository Contract for 2026-2027 Fiscal Years
  - 9. Award Bid on Janitorial Services Contract
  - 10. Appoint Members to Retirement Administrative Committee
  - 11. Approve of 2026 Work Calendar
  - 12. Approve of Auditor for 2025 Fiscal Year
  - 13. Adopt Resolution #2025-16 Annual Review of Investment Policies
  - 14. Adopt Resolution #2025-17 Revisions to Board Policy Manual Sec. 1-01.00 Board of Directors, Various Due to New Legislation; Sec. 4-02.01 Competitive Bidding Procedures, Bid Limitations; and Sec. 7-03.01 Taxpayer Complaints and Public Access Policies, Appointment of Taxpayer Liaison Officer
  - 15. Approve Cost-of-Living Salary Increase for District Employees for 2026
  - 16. Approve Financial Statements for June - September, 2025
  - 17. Authorize/Ratify/Correct Expenditures from Equipment Replacement Fund

18. Receive Amendments to the 2025 and/or 2026 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities

19. Adopt Amendments to the 2025 and/or 2026 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. January Board Meeting Date – January 5, 2026 at 11:00 a.m.
2. 2025 Budget Transfers
3. Receive PTC Sec. 25.25b Reports – Chief Appraiser Changes

H. Adjournment