

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, January 5, 2026 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. Oath of Office
- D. Public Comments
- E. Consent Agenda Action Items
 - 1. Approval of Minutes: November 19, 2025
 - 2. Receive Taxpayer Liaison Officer Report
- F. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - a. Chief Appraiser Activity Report
 - b. Chief Appraiser Travel
 - 4. Elect Officers for 2026 Term of Office
 - 5. Adopt Resolution #2026-1 Granting Check Signing Authority for Newly Elected Officers
 - 6. Adopt Resolution #2026-2 Amending Interlocal Investment Agreement for Participation in the Lone Star Investment Pool – Changing Authorized Representatives
 - 7. Adopt Resolution #2026-3 Revising Board Policy Manual Sec. 3-02.06 Preliminary and Adopted Budget, Salary Adjustment Procedures – Step Increases
 - 8. Approve Travel of Board of Director Members to Austin to Attend TAAD Conference, February 22 - 25, 2026
 - 9. Name Delegate and Alternate to Vote on All Matters Presented at TAAD Delegate Assembly
 - 10. Authorize/Ratify/Correct Expenditures from Equipment Replacement Fund
 - 11. Receive Amendments to the 2025 and/or 2026 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 12. Adopt Amendments to the 2025 and/or 2026 Budget
- G. 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 and Evaluation of Taxpayer Liaison Officer – Texas Government Code Section 551.074

H. Information Items

1. Next Meeting Date – March 9, 2026 at 11:00 a.m.
2. Receive Results of Election of Board of Directors for 2026-2029 Term
3. Receive PTC Sec. 25.25b Reports – Chief Appraiser Changes
4. Receive Training Course Certification from TLO
5. Complaint Filed and Resolved with Board of Directors

I. Workshop Session on Chief Appraiser's Evaluation Tool

J. Adjournment