

**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 **Thursday, May 14, 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. Public Comments

D. Consent Agenda Action Items

1. Approval of Minutes: March 9, 2026
2. Receive Taxpayer Liaison Officer Report

E. Regular Agenda Action Items

3. Receive Chief Appraiser's Report
  - a. 2026 Appraisal Year Update
  - b. Chief Appraiser Activity Report
  - c. Chief Appraiser Travel
4. Receive Audit Report on 2025
5. Adopt District Goals
6. Adopt Resolution #2026-7 Revising Board Policy Manual Sec.1-04.02 Board of Directors, Meetings of the Board, Regular Meetings to Change Date of Meetings
7. Adopt Resolution #2026-8 Authorizing Chief Appraiser to Execute Joint Election Agreement and Election Services Contract Between Jefferson County, Texas and Jefferson Central Appraisal District
8. Authorize/Ratify/Correct Expenditures from Equipment Replacement Fund
9. Receive Amendments to the 2026 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
10. Adopt Amendments to the 2026 Budget
11. Adopt the Chief Appraiser Evaluation Form

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 – August 13, 2026, at 11:00 a.m.
2. Receive PTC Sec. 25.25b Reports – Chief Appraiser Changes

H. Adjournment