

**JACKSON CENTRAL APPRAISAL DISTRICT
404 NORTH ALLEN
EDNA, TEXAS 77957**

***Damon D. Moore, RPA, RTA, CTA
Chief Appraiser***

***Phone (361) 782-7115
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May 5, 2014

BOARD OF DIRECTORS

**Chris Williams
Tommy Srp
Travis Glass
Gail Hoskins**

**Donna Atzenhoffer
Joe Rodriquez
Dale Allen**

TIME: Thursday, May 8, 2014 at 6:00 P.M.
PLACE: 404 North Allen, Board Room

AGENDA:

1. Call to order and establish quorum
2. Public Comment – *“At this time, comments will be heard from the Public on any subject matter that is not on the agenda. In accordance with the Open Meeting Act, Jackson Central Appraisal District Board of Directors may not discuss or take action on any item which has not been posted on the agenda.”*
3. Approve minutes from the March 18, 2014
4. Approve financial reports March and April 2014
5. Consider and take action on appointment of ARB members
6. Consider and possible action on SEC 6.42 Texas Property Tax Code, appointment of Chairman and Secretary to the Appraisal Review Board
7. Review 2015 budget proposal contract with Pictometry Intelligent Images
8. Recess open session to enter executive (closed) session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
9. Return to open session
10. Consider and possible action on matters discussed in executive session.
10. Chief Appraisers Report – *“At this time, the Jackson Central Appraisal District Board of Directors will hear reports, updates news and/or information from the Chief Appraiser and/or Jackson Central Appraisal District staff.”*
11. Adjourn

**DAMON D. MOORE, RPA, RTA, CTA
CHIEF APPRAISER**