

**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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**August 17, 2017
BOARD OF DIRECTORS**

**Chris Williams
Dale Allen
Dana Parks
Johnny Vasquez**

**Donna Atzenhoffer
Joe Rodriguez
Larry Deyton
Monica Foster**

TIME: Monday, August 21, 2017 @ 6:00 P.M.
PLACE: 404 North Allen, Edna, Texas

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 April 2017 meeting
4. Approve financials for April, May, June and July 2017
5. Consider and possible action of Audited Financial Statement 2016
6. 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
7. Return to open session
8. Consider and possible action on matters discussed in executive session
9. Budget workshop proposed 2018 budget
10. Recess regular Board of Directors meeting to enter into 2018 Budget Hearing
11. Return to regular Board of Directors meeting
12. Chief Appraisers Report – *“At this time, the Jackson Central Appraisal District Board of Directors will hear reports, updates and/or information from the Chief Appraiser and/or Jackson Central Appraisal District staff.”*
13. Adjourn


DAMON D. MOORE
CHIEF APPRAISER

Filed 08-17-17 10:30 Not Compared
BARBARA EARL, Clerk of County Court
JACKSON COUNTY, TEXAS
BY Barbara Earl