

**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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**October 13, 2017
BOARD OF DIRECTORS**

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

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

TIME: Tuesday, October 17, 2017 at 6:00 PM
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 August, 2017 meeting and minutes from the 2018 Budget hearing
4. Approve financial reports for August and September 2017
5. Appoint 2018 ARB members
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 and Government Code Section 551.74 to discuss the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee
7. Return to open session
8. Consider and possible action on matters discussed in executive session
9. 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.”*
10. Adjourn


DAMON D. MOORE
CHIEF APPRAISER

FILED *10/13/17* *e 8:40*
BARBARA EARL, Clerk of County Court
JACKSON COUNTY, TEXAS
BY *Saret Why*