

**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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**January 13, 2014
BOARD OF DIRECTORS**

**Chris Williams
Dale Allen
Travis Glass
Tommy Srp**

**Donna Atzenhoffer
Joe Rodriquez
Gail Hoskins**

TIME: Thursday, January 16, 2014 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. Oath of Office
4. Election of Officers
5. Approve minutes from the November 21, 2013
6. Approve financial reports for November and December 2013
7. Review all district contracts and take any necessary action
8. Review and approve Board of Directors Policy & Procedure and Employee Hand Book for 2014.
9. Consider and take action on the appointment of Appraisal Review Board Members
10. Consider and take action on the recommendation for the 2014 Ag Advisory Board by the Chief Appraiser
11. 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.
12. Return to open session
13. Consider and possible action on items discussed in executive session
14. 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.”*
15. Adjourn


DAMON D. MOORE
CHIEF APPRAISER

FILED 1/13/14 8:50
BARBARA WILLIAMS-Clerk of County Court
Jackson County, Texas

BY 