

**JACKSON CENTRAL
APPRAISAL DISTRICT
404 North Allen
EDNA, TEXAS 77957**

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

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**August 5, 2015
BOARD OF DIRECTORS**

**Chris Williams
Dale Allen
Dana Parks
Tommy Srp**

**Donna Atzenhoffer
Joe Rodriquez
Larry Deyton**

TIME: Tuesday, August 11, 2015 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 April 2015 meeting
4. Approve financial reports for April, May, June and July 2015
5. Consider and possible action of Audited Financial Statement 2014
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
9. Budget workshop proposed 2016 budget
10. Recess regular Board of Directors meeting to enter 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 news and/or information from the Chief Appraiser and/or Jackson Central Appraisal District staff.”*
15. Adjourn

**DAMON D. MOORE
CHIEF APPRAISER**