

**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 9, 2015  
BOARD OF DIRECTORS**

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

**Donna Atzenhoffer  
Joe Rodriguez  
Larry Deyton**

TIME: Tuesday, January 13, 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. Oath of Office
4. Election of Officers
5. Presentation of plaques of appreciation for Travis Glass and Gail Hoskins
6. Approve minutes from the November 2014
7. Approve financial reports for November and December 2014
8. Review all district contracts and take any necessary action
9. Review and approve Board of Directors Policy & Procedure and Employee Hand Book for 2015.
10. Consider and take action on the appointment of Appraisal Review Board Members
11. 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

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**DAMON D. MOORE  
CHIEF APPRAISER**