

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

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

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**October 8, 2015
BOARD OF DIRECTORS**

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

**Donna Atzenhoffer
Joe Rodriquez
Larry Deyton**

TIME: Tuesday, October 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. Approve minutes from the August 11 2015 meeting and minutes from the 2016 Budget hearing
4. Approve financial reports for August and September 2015
5. Consider and discuss wording and percentage amount to be added to 2016 Board of Directors Manual for retaining any overages from year end Audited Financial Statement
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 Return to open session
7. Consider and possible action on matters discussed in executive session
8. 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**