

**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 11, 2019

BOARD OF DIRECTORS

Chris Williams

Donna Atzenhoffer

Dale Allen

Joe Rodriguez

Dana Parks

Larry Deyton

Monica Foster

TIME: Tuesday, January 15, 2019 at 6:00 P.M.

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. Review and consideration for bank signatures
6. Approve minutes from the October 2018
7. Approve financial reports for October, November and December 2018
8. Review all district contracts and take any necessary action
9. Review and approve Board of Directors Policy & Procedure and Employee Handbook for 2019.
10. Consider and take action on the appointment of Appraisal Review Board Members
11. Recommendation for 2019 Ag Advisory Board members
12. 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.
13. Return to open 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**