

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

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

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**October 11, 2018
BOARD OF DIRECTORS**

**Chris Williams
Dale Allen
Dana Parks
Johnny Vasquez**

**Donna Atzenhoffer
Joe Rodriquez
Larry Deyton
Monica Foster**

TIME: Tuesday, October 16, 2018 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 2018 meeting and minutes from the 2019 Budget hearing
4. Approve financial reports for August and September 2018
5. Approve Budget Amendment Resolution for the 2018 Budget
6. Consider and possible action on Texas County Retirement System (TCDRS)
7. Consider and possible action on changing Employee Handbook for group insurance for eligible retired employees
8. Consider and possible action on Jackson CAD pay scale
9. 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
10. Return to open session
11. Consider and possible action on matters discussed in executive session
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.”*
13. Adjourn

**DAMON D. MOORE
CHIEF APPRAISER**