

**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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**April 17, 2019  
BOARD OF DIRECTORS**

**Chris Williams  
Dale Allen  
Dana Parks**

**Donna Atzenhoffer  
Joe Rodriquez  
Larry Deyton**

**Monica Foster**

TIME: Monday, April 22, 2019 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-Chris Williams
4. Consider and possible action on the 2018 Audited Financial Statement
5. Approve minutes from the January 2019 meeting
6. Approve financial reports for January, February and March 2019
7. Consider and possible action on SEC 25.19 Texas Property Tax Code to dispense notices if the amount in appraised value is \$1,000 or less
8. Approval of budget hearing date.
9. Consider and possible action on appointment of ARB Chairman
10. 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 551.74 to discuss the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee
11. Return to open session
12. Consider and possible action on matters discussed in executive session
13. 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

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**DAMON D. MOORE  
CHIEF APPRAISER**