

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE JACKSON CENTRAL APPRAISAL DISTRICT
HELD THURSDAY, JANUARY 25, 2018 BOARD ROOM, 404 NORTH
ALLEN, EDNA, TEXAS

The meeting was called to order by Dale Allen.. Present was Donna Atzenhoffer, Monica Foster, Joe Rodriquez, Chris Williams and Dana Parks. Absent Larry Deyton
Also present Damon Moore and Pamela James. Visitor: Steve Brezina

Mr. Moore administered the oath of office to Dale Allen, Donna Atzenhoffer and Joe Rodriquez

Chairman – Mrs. Parks made the motion to nominate Dale Allen for Chairman of the board, Mrs. Atzenhoffer seconded, and the motion passed unanimous

Vice Chairman – Mr. Williams made the motion to nominate Joe Rodriquez for Vice Chairman of the board, Mrs. Parks seconded, and the motion passed unanimous

Secretary – Mr. Vasquez made the motion to nominate Donna Atzenhoffer for Secretary of the board, Mrs. Parks seconded, and the motion passed unanimous

Mrs. Parks made the motion to leave bank signatures for 2018 the same as 2017, Mr. Vasquez seconded, and the motion passed unanimous.

Mr. Vasquez made the motion to approve the minutes from the regular Board of Directors meeting held October, 2017 with the correction of spelling for videos Mr. Williams seconding and the motion passed unanimous.

Mrs. Parks made the motion to approve the financial reports for October, November and December 2017, Mr. Vasquez seconded, and the motion passed unanimous.

Mrs. Atzenhoffer made the motion to accept the 2018 contracts, Mrs. Parks seconded, and the motion passed unanimous

The board Recessed 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

The board returned to open session: No action was needed at this time

Mr. Rodriquez made the motion to accept the Employee manual and the BOD manual for 2018, Mrs. Atzenhoffer seconded, and the motion passed unanimous

Mrs. Parks made the motion to appoint Mrs. Johs as ARB Chairman and Mrs. Martin as Secretary to the ARB, Mr. Rodriquez seconded, and the motion passed unanimous

The Board of Directors made the following recommendations with consent for the Ag Advisory Board, Lyn Utz, Carol Simmacher and Robert Volkmer

In the Chief Appraisers report: Marcus Farquhar arbitration was ruled in the appraisal district's favor. The ratio study will be out on the 31st. Peter Low now is in partnership with Kurt Sweeney

There being no further business, Mrs. Atzenhoffer made the motion to adjourn. Mrs. Parks seconded, and the motion passed unanimous

APPROVED THIS _____ DAY OF _____, 2018

CHAIRMAN

SECRETARY