MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JACKSON CENTRAL APPRAISAL DISTRICT HELD TUESDAY, APRIL 17, 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, Larry Deyton and Dana Parks. Absent Chris Williams and Johnny Vasquez Also present Damon Moore and Pamela James.

Mrs. Atzenhoffer made the motion to approve the minutes from the regular Board of Directors meeting held January, 2018, Mr. Rodriquez seconded and the motion passed unanimous

Mr. Deyton made the motion to approve the financial reports for January, February and March 2018. Mrs. Parks seconded and the motion passed unanimous.

Mrs. Atzenhoffer made the motion to mail notices for \$1,000 or less, Mr. Rodriquez seconded and the motion passed unanimous.

Mr. Rodriquez made the motion to amend the budget hearing date of August 21, 2018 to include the time of 6:00 p.m., Mrs. Atzenhoffer seconded and the motion passed unanimous

Closed session was not needed.

In the Chief Appraisers report: Notices have been mailed, ARB hearings will start on June 4 with the final day on June 21. Property Value Study is 99% county wide, Viper had filed a motion for a new hearing, Dr. Wilfert has requested a meeting and information has been sent to schedule such meeting, and we are having Lea Fossati quote life insurance for the district.

| There being no f Atzenhoffer seconded, a | · | Rodriquez made the motion to adjourn. I | Mrs |
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| APPROVED THIS | DAY OF | , 2018 | |
| CHAIRMAN | | SECRETARY | |