

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE JACKSON CENTRAL APPRAISAL DISTRICT
HELD TUESDAY, OCTOBER 16, 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, and Larry Deyton. Absent Chris Williams, Dana Parks. and Johnny Vasquez Also present Damon Moore, Mary Kay George, Mary Ann Martinez, Megan Bell, J.R. Hampton and Pamela James

Mr. Rodriquez made the motion to approve the minutes from the regular Board of Directors meeting held August 2018 and the 2019 Budget Hearing held August 2018, Mrs. Atzenhoffer, seconded and the motion passed unanimous

Mrs. Atzenhoffer made the motion to approve the financial reports for August and September, 2018. Mr. Rodriquez, seconded and the motion passed unanimous.

Mr. Deyton made the motion to approve to increase TCDRS contribution rate to 7% with a 1.5% employer match. Mr. Rodriquez seconded and the motion passed unanimous.

Mr. Deyton made the motion to not include retired employees on health insurance Mrs. Atzenhoffer, seconded and the motion passed unanimous.

Mr. Rodriquez made the motion to increase the Appraisers starting salary for new hires at \$37,300 with a 5% progression increase per year up to year 10. Mrs. Atzenhoffer seconded and the motion passed unanimous.

The board recessed open session to enter executive session (closed) in pursuant to Government Code Session 551.072 to deliberate the purchase, exchange, lease or value of real property.

No action was needed for closed session

In the Chief Appraisers report: Reappointment letters will go out for the Board of Directors, a change was made from Ipads to Surface Pro's to assist with field work. Appraisers are out in the field doing inspections.

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

APPROVED THIS _____ DAY OF _____, 2019

CHAIRMAN

SECRETARY