JACKSON CENTRAL APPRAISAL DISTRICT 404 North Allen EDNA, TEXAS 77957

Damon D. Moore, RPA, RTA, CTA Chief Appraiser Phone (361) 782-7115 Fax (361) 782-0369

August 7, 2019 BOARD OF DIRECTORS

Chris Williams
Dale Allen
Dana Parks

Donna Atzenhoffer Joe Rodriquez Larry Deyton

Monica Foster

TIME: Tuesday, August 13, 2019 @ 6:00 P.M.

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 April 2019 meeting
- 4. Approve financials for April, May, June and July 2019
- 5. 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 Section Code 551.071 Consultation with attorney
- 6. Return to open session

12. Adjourn

- 7. Consider and possible action on matters discussed in executive session
- 8. Budget workshop proposed 2020 budget
- 9. Recess regular Board of Directors meeting to enter into 2020 Budget Hearing
- 10. Return to regular Board of Directors meeting
- 11. Chief Appraisers Report "At this time, the Jackson Central Appraisal District Board of Directors will hear reports, updates and/or information from the Chief Appraiser and/or Jackson Central Appraisal District staff."

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DAMON D. MOORE CHIEF APPRAISER