

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE JACKSON CENTRAL APPRAISAL DISTRICT
HELD TUESDAY, AUGUST 13, 2019 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
Also present Damon Moore, Mary Kay George and Pamela James. Visitor Peter Low

Mrs. Parks made the motion to approve the minutes from the regular Board of Directors meeting held April 2019, Mrs. Atzenhoffer seconded and the motion passed unanimous

Mrs. Foster made the motion to approve the financial reports for April, May, June and July 2019, with the change on records management to Jackson County Clerk. Mr. Rodriquez, 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.

The board returned to open session No action was needed

The Board recessed the regular meeting to enter into the budget workshop and hearing.

The Board returned to regular meeting

In the Chief Appraisers report: Post Oak has filed a lawsuit along with Best Western. More information will be given at the next meeting on the legislative update.

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

APPROVED THIS _____ DAY OF _____, 2019

CHAIRMAN

SECRETARY