

**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

January 15, 2021
BOARD OF DIRECTORS

Lee Lewis
Dale Allen
Dana Parks

Donna Atzenhoffer
Joe Rodriguez
Larry Deyton

Monica Foster

TIME: Tuesday, January 19, 2021 at 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. Oath of Office
4. Election of Officers
5. Review and consideration for bank signatures
6. Approve minutes from the October 2020
7. Approve financial reports for October, November and December 2020
8. Review all district contracts and take any necessary action
9. Review and approve Board of Directors Policy & Procedure and Employee Handbook for 2021.
10. Consider and take action on the appointment of Appraisal Review Board Members
11. Recommendation for 2021 Ag Advisory Board members
12. Recess open session to enter executive (closed) session pursuant to Government Code 551.74 to discuss the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee
13. Return to open session
14. Chief Appraisers Report – *"At this time, the Jackson Central Appraisal District Board of Directors will hear reports, updates news and/or information from the Chief Appraiser and/or Jackson Central Appraisal District staff."*
15. Adjourn


MARY KAY GEORGE
DEPUTY CHIEF APPRAISER

FILED

Katherine R. Brooks, Clerk of County Court

JACKSON COUNTY, TEXAS

BY 
1/15/21 @ 10:15am