

**JACKSON CENTRAL
APPRAISAL DISTRICT
404 North Allen
EDNA, TEXAS 77957**

***Damon D. Moore, RPA, RTA, CTA
Chief Appraiser***

***Phone (361) 782-7115
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**January 13, 2023
BOARD OF DIRECTORS**

Lee Lewis	Donna Atzenhoffer
Dale Allen	Joe Rodriquez
Lynette Novak	Larry Deyton
Monica Foster	

TIME: Tuesday, January 17, 2023 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. BIS Consulting, LLC presentation of services
6. Consideration and possible approval of contract with BIS Consulting, LLC.
7. Review and consideration for bank signatures
8. Approve minutes from the October 2022 Board of Directors meeting
9. Approve CAD financial reports for October, November and December 2022
10. Review all district contracts and take any necessary action
11. Review and approve Board of Directors Policy & Procedure and Employee Handbook for 2023
12. Appointment of 2023 Ag Advisory Board members
13. 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
14. Return to open session
15. 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.”*
16. Adjourn

DAMON D. MOORE CHIEF APPRAISER

The Jackson CAD board of directors reserves the right to enter into executive session at any time during the meeting to deliberate any agenda item which is authorized by the Open Meetings Act to be discussed in an executive session.