

**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 25, 2024  
BOARD OF DIRECTORS**

<b>Lee Lewis</b>	<b>Donna Atzenhoffer</b>
<b>Dale Allen</b>	<b>William Alex</b>
<b>Lynette Novak</b>	<b>Larry Deyton</b>
<b>Lance Smiga</b>	

**TIME:** Tuesday, January 30, 2024, 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 2023 Board of Directors meeting.
7. Approve CAD financial reports for October, November, and December 2023
8. Review all district contracts and take any necessary action.
9. Review and approve Board of Directors Policy & Procedure and Employee Handbook for 2024
10. Appointment of 2024 Ag Advisory Board members
11. 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.
12. Return to open session.
13. 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.”*
14. Adjourn

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**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.**