

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
DIRECTORS OF THE JACKSON CENTRAL APPRAISAL DISTRICT  
HELD TUESDAY, JANUARY 18, 2022, BOARD ROOM, 404 NORTH  
ALLEN, EDNA, TEXAS**

The meeting was called to order by Chairman Dale Allen. Present, Joe Rodriguez, Larry Deyton, Donna Atzenhoffer and Monica Foster. Absent Dana Parks and Lee Lewis. Also, present Damon Moore and Pamela James.

Damon swore in Donna Atzenhoffer, Dale Allen and Joe Rodriguez

Mr. Deyton made the motion to nominate Dale Allen, as Chairman, Mr. Rodriguez seconded, and the motion passed unanimous. Mr. Deyton made the motion to nominate Joe Rodriguez as Vice Chairman, Mr. Rodriguez seconded, and the motion passed unanimous. Mr. Deyton made the motion to nominate Donna Atzenhoffer as Secretary, Mr. Rodriguez seconded, and the motion passed unanimous.

Mr. Rodriguez made the motion to approve the minutes of the October 2021 Board Meeting and October 25, 2022, minutes, Mr. Deyton, seconded and the motion passed unanimous.

Mrs. Atzenhoffer made the motion to approve the financial reports for October, November and December 2021, Mrs. Foster seconded, and the motion passed unanimous.

Mr. Rodriguez made the motion to accept district contracts as submitted and Mrs. Atzenhoffer seconded, and the motion passed unanimous.

Mr. Rodriguez made the motion to accept the Board of Directors Manual and Employee Manual for 2022, with the correction of ARB information in the director's manual, Mr. Deyton seconded, and the motion passed unanimous.

Mrs. Foster made the motion to accept the recommendations for Mr. Utz, Mr. Volkmar and Mr. Tegler as the Ag Advisory Board, Mrs. Atzenhoffer, seconded and the motion passed unanimously.

Executive Session: Mr. Deyton made the motion that to accept personnel matters discussed as presented by Mr. Moore, Mrs. Foster, seconded and the motion passed unanimously

Chief Appraisers Report: Administrative Judge will appoint the ARB, Complaints are on Facebook, appraisers are out in the field. Ag forms & renditions are out. PVS for Edna ISD is being taken care of.

Mr. Rodriguez made the motion to adjourn, Mrs. Foster seconded, and the motion passed unanimously.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022

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CHAIRMAN

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SECRETARY