

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

***Rufino H. Lozano, RPA RTA CCA  
Interim Chief Appraiser***

***Phone (361) 782-7115  
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**AMENDED  
June 10, 2025  
BOARD OF DIRECTORS**

**Dale Allen, Chairman  
Lynette Novak, Vice-Chairman  
Donna Atzenhoffer, Secretary  
Monica Foster, Tax Assessor  
William Alex  
Tony Doyle  
Lance Smiga  
Lee Lewis**

TIME: Monday, June 16, 2025, at 6:00 pm

PLACE: Board Room, 404 North Allen, Edna, Texas 77957

**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, with a five minute time limit. 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. Enter budget workshop regarding proposed 2026 budget; consideration and possible action regarding 2026 budget.
4. Discuss and possible action on comp time pay out.
5. Consideration and Action for publishing request for CPA bids to perform CAD accounting services.
6. Consideration and Discussion of RFP publication for CAMA system (software and/or hardware)
7. Consideration and Discussion of cancelling current credit card for old administration and issuance/selection of designee for new credit card.
8. Consideration and Discussion of next regular meeting.
9. Adjourn.

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Rufino H. Lozano  
Interim Chief Appraiser