JACKSON CENTRAL APPRAISAL DISTRICT 404 North Allen EDNA, TEXAS 77957

Rufino H. Lozano, RPA RTA CCA Interim Chief Appraiser Phone (361) 782-7115 Fax (361) 782-0369

July 14, 2025 BOARD OF DIRECTORS

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

TIME: Tuesday, July 29, 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. Recess open session to enter executive (closed) session pursuant to Government Code Section 551.071 to confer with the District's attorney regarding matters for which the Disciplinary Rules of Professional conduct require confidential communication and for pending litigation, specifically including, but not limited to 1401 West Main Street, LLC v. Jackson CAD
- 4. Consideration and Discussion of changes to personnel policies and procedures.
- 5. Discussion and possible action of changing personnel access to safe deposit boxes.
- 6. Enter budget workshop regarding proposed 2026 budget: consideration and possible action regarding 2026 budget.
- 7. Chief Appraisers Report "At this time, the Jackson Central Appraisal District Board of Directors will hear reports, updates and/or information from the Chief Appraiser and/or Jackson Central Appraisal District staff."
- 8. Consideration and Discussion of next regular meeting.
- 9. Adjourn.

Megan Bell	
Deputy Chief Appraiser	