JACKSON CENTRAL APPRAISAL DISTRICT 404 North Allen EDNA, TEXAS 77957

Megan Bell, RPA, CCA Chief Appraiser Phone (361) 782-7115 Fax (361) 782-0369

September 9, 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: Tuesday, September 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. 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 pursuant to Tex. Gov't Code sec. 551.074 to discuss personnel matters.
- 4. Discussion and possible action on contracts with Capitol Appraisal Group, EagleView Pictometry, and Eagle Appraisal.
- 5. Discussion and possible action on updates to district's retention plan.
- 6. Approval of minutes from the August and September 2025 Board of Directors meeting.
- 7. Approval of financial reports and payment distributions for August, September, and October 2025.
- 8. Approval of Supplements to Certified Rolls for previous tax years.
- 9. 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."
- 10. Consideration and Discussion of next regular meeting.
- 11. Adjourn.

Megan Bell		
Chief Appraiser		