

**JACKSON CENTRAL  
APPRAISAL DISTRICT  
404 North Allen  
Edna, Texas 77957**

***Megan Bell, RPA, CCA  
Chief Appraiser***

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**February 10, 2026  
BOARD OF DIRECTORS**

**William Alex, Chairman  
Lynette Novak, Vice Chair  
Lance Smiga, Secretary  
Monica Foster, County Tax Assessor**

**Lina Moore  
Tony Doyle  
Joshua Ozment  
Lee Lewis**

TIME: Tuesday, February 17, 2026, 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. Discuss and possible action on report from auditor’s office on the 2024 year-end financial report.
4. Discuss and possible action on agreed upon procedures with Roloff, Hnatek & Co, LLP.
5. Recess open session to enter executive 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.
6. Review and possible action on contract with TMI for MAPS Tracker Application.
7. Discuss and possible action on PVS findings for 2025.
8. Approval of minutes of the BOD meeting from January 2026 meeting 2.
9. Approval of financial report and payment distributions for January 2026.
10. Chief Appraiser’s 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.”*
11. Consideration and discussion of next regular meeting.
12. Adjourn.

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Megan Bell  
Chief Appraiser