

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

*Megan Bell, RPA, CCA
Chief Appraiser*

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**March 11, 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, March 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. Approval of minutes of the BOD meeting from February 2026 meeting.
4. Approval of financial report and payment distributions for February 2026.
5. Discussion and possible action on RFP Committee results for new CAMA software.
6. Discussion and possible action on Engagement Letter for 2025 financial audit with Roloff, Hnatek & Co, LLP.
7. Discussion and possible action on agreed upon procedures with Roloff, Hnatek & Co, LLP.
8. Consideration and possible action on cancelling current contract with AT&T and entering into a new contract with AT&T.
9. Consideration and/or action on Appraisal District Attorney Retainer.
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.

Megan Bell
Chief Appraiser