

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

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

***Phone (361) 782-7115
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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**

MEETING TYPE: Regular Meeting

TIME: Tuesday, June 9, 2026, at 6:00 pm

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

AGENDA:

*The Board reserves the right to recess into **CLOSED SESSION** at any time during this meeting. If necessary, the move into closed session will be done in accordance with Texas Open Meetings Act. Only those items allowed by law can be considered in closed session. These items include; Consultation with attorneys, personnel matters, deliberation regarding security devices, and any other legally allowed matters. No action will be taken during closed session.*

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 the minutes from the Board of Directors meeting from May 2026.
4. Approval of the financial statements and payment distributions from May 2026.
5. 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 DCP Midstream LP v. Jackson CAD.
6. Possible action on any items discussed during executive session.
7. Recess regular Board of Directors meeting to enter 2027 Budget Hearing.
8. Return to regular Board of Directors meeting.
9. Discussion and possible action on formal complaint from Mark Hubenak.
10. Discuss and consider proposing alternative selection plan for the Board of Directors.
11. Discussion and possible action on Appraisal District Attorney Retainer.
12. 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.”*
13. Consideration and discussion of next regular meeting.
14. Adjourn.

MEGAN BELL
CHIEF APPRAISER