

**NOTICE OF MEETING**  
**BOARD OF DIRECTORS OF THE JEFFERSON COUNTY APPRAISAL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Jefferson County Appraisal District will be held on **Wednesday, May 16, 2012 at 4:00 p.m.** at the Appraisal District office, 4610 S. Fourth Street, Beaumont, Texas at which time the following subjects will be discussed, considered, passed, or adopted to wit:

- A. Roll Call
- B. Establishment of Quorum
- C. Consent Agenda Action Items
  - 1. Approval of Minutes: April 25, 2012
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2012 Reappraisal Update
    - b. TCEQ Positive-Use Determination on Golden Pass LNG
    - c. Personnel Update
    - d. Chief Appraiser Travel
  - 4. Adopt Resolution #2012-9 Revising Personnel Policies – Personal Leave
  - 5. Adopt Resolution #2012-13 Revising Personnel Policies – Family Medical Leave Act (FMLA)
  - 6. Approve Financial Statements for April, 2012
  - 7. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 8. Receive Amendments to the 2012 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 9. Adopt Amendments to the 2012 Budget
- E. Information Items
  - 1. July Board Meeting Date
- F. Public Comments
- G. Adjournment

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Secretary, Board of Directors

*I, the undersigned County Clerk of Jefferson County, do hereby certify that the above Notice of Meeting of the Jefferson County Appraisal District Board of Directors is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Doors and the bulletin board at the Courthouse of Jefferson County, Texas, at a place readily accessible to the general public at all times on the \_\_\_\_\_ day of \_\_\_\_\_, 2012 at \_\_\_\_\_m. and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

*Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.*

BY: \_\_\_\_\_  
Jefferson County Clerk