

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, February 17, 2010 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: January 20, 2010
 - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
 - 3. Receive Chief Appraiser's Report
 - 1. Staff Presentation on District's Operations
 - 2. Results of 2009 PTD Property Value Study/Retention of Ray, Wood and Bonilla
 - 3. TAAD Conference Update
 - 4. Chief Appraiser Travel
 - 4. Authorize/Ratify Expenditures from Equipment Replacement Fund
 - 5. Receive Amendments to the 2009 and/or 2010 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
 - 6. Adopt Amendments to the 2009 and/or 2010 Budget
- E. Information Items
 - 1. March Board Meeting Date
- F. Public Comments
- G. Adjournment

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 _____, 2010 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 _____, 2010.

BY: _____

Jefferson County Clerk