

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, January 20, 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. The Board reserves the right to handle these items in any order:

- A. Roll Call
- B. Oath of Office
- D. Establishment of Quorum
- E. Executive Session

At this time an executive session will be held in accordance with Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney to discuss all pending litigation.

F. Consent Agenda Action Items

- 1. Approval of Minutes: December 16, 2009
- 2. Receive Taxpayer Liaison Officer Report – No Activity

E. Regular Agenda Action Items

- 3. Declare Offices Vacant and Elect Officers for 2010 Term of Office
- 4. Receive Chief Appraiser's Report
 - a. Chief Appraiser Travel
 - b. PTD Map Update
 - c. TCEQ Actions
 - d. Update on Improvement Sketches on GIS – Yotta Contract
- 5. Adopt Resolution #2010-1 Granting Check Signing Authority for Newly Elected Officers
- 6. Adopt Resolution #2010-2 Approving Industrial Appraising Contract with Capitol Appraisal Group
- 7. Adopt Resolution #2010-3 Appointing Appraisal Review Board Officers for 2010 Term
- 8. Approve Travel of Board of Director Members to Forth Worth to Attend TAAD Conference, February 22 – 24, 2010

9. Name Delegate and Alternate to Vote on All Matters Presented at TAAD Conference
10. Appoint Members to Retirement Administrative Committee
11. Authorize Chief Appraiser to Execute Consulting Services Agreement for an Employee Assistance Program with Family Services, Inc. of Beaumont
12. Authorize Chief Appraiser to Execute Letter of Engagement with Ray, Wood & Bonilla of Austin for Legal Representation in Potential Appeals of Comptroller's 2009 Property Value Study
13. Authorize/Ratify Expenditures from Equipment Replacement Fund
14. Receive Amendments to the 2009 and/or 2010 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
15. Adopt Amendments to the 2009 and/or 2010 Budget

G. Information Items

H. Public Comments

I. 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