

**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, July 21, 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: May 26, 2010
  - 2. Receive Taxpayer Liaison Officer Report
- D. Regular Agenda Action Items
  - 3. Receive Chief Appraiser's Report
    - a. 2010 Reappraisal Update
    - b. TCEQ Advisory Committee Update
    - c. Chief Appraiser Travel
  - 4. Authorize/Ratify Expenditures from Equipment Replacement Fund
  - 5. Approve Financial Statements for May and June, 2010
  - 6. Receive Amendments to the 2010 Budget and Instruct the Secretary of the Board to Notify the Taxing Entities
  - 7. Adopt Amendments to the 2010 Budget
- E. Information Items
  - 1. August 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 \_\_\_\_\_, 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