

JASPER COUNTY APPRAISAL DISTRICT

137 North Main Street
Post Office Box 1300
Jasper, Texas 75951

Phone 409-384-2544
Fax 409-384-7416

A meeting of the **BOARD OF DIRECTORS** of the JASPER COUNTY APPRAISAL DISTRICT (JCAD) will be held on **Thursday August 1, 2024 at 10:30 AM** in the Jasper County Annex Building Briefing Room #3 located at 271 E Lamar Street in Jasper, Texas (use the Houston Street Entrance.)

Complete Agenda

1. CALL TO ORDER; WELCOME OF GUESTS; INVOCATION

PUBLIC FORUM: Public Comments (Time Limit – 3 Minutes), No Action in Public Forum

2. ACTION: Consider for Approval Minutes of the June 6, 2024 Meeting

3. ACTION: Consider for Approval Monthly Accounts Payable

4. ACTION: Discuss and Approve new Insurance Quotes for the JCAD Building and Worker's Comp with John Pace-First Insurance Services.

5. ACTION: Discuss and Approve Board of Directors Handbook

6. ACTION: Chief Appraiser Evaluation

7. ACKNOWLEDGE: Chief Appraiser submission of 2024 Appraisal Records to the ARB

REPORT: Receive Reports for Operational and Appraisal Activities

a. Chief Appraiser Reports & Protest 25.25 B & D -Lori Barnett

b. Operational-Rhonda Wagnon

8. CLOSED SESSION: No Formal Action Can be Taken in Closed Session

a. Discuss Pending Litigation: Whitehead, Langford Chiropractic and wellness, Parks Rental and any other Law Suit or Legal Matters Necessary

b. Personnel Matters

c. Chief Appraiser Evaluation

9. RETURN FROM CLOSED SESSION: Take Action (from Closed Session, if necessary)

10. DISCUSSION: To discuss Appraisal issues relating to properties owned by Board of Directors that are prohibited outside of Public Forum pursuant to Texas Tax Code. Section 6.15

11. NEXT REGULAR MEETING: Discuss Meeting for September

**** ADJOURN**

Lori Barnett
Chief Appraiser

Posted: Office: July 29,2024

TX Reg: July 29, 2024

This meeting has been posted in compliance with the open meetings laws of the State of Texas, including Gov't Code (Chapter 551), the Texas Register filing requirements, and the Texas Property Tax Code. The Board may go into closed session on any item above in accordance with reasons allowable under the Open Meetings Act. Closed sessions are conducted in accordance with and pursuant to Sections:

551.071 - Private Consultation with Legal Counsel on any or all Subjects or Matters authorized by law;

551.072 - Discuss Purchase, Exchange, Lease or Value of Real Property; and/or

551.074 - Consider Appointment, Employment, Evaluation, Reassignment, Resignation, Retirement, Duties, Discipline or Dismissal of a Public Officer or Employee or to hear Complaints or Charges Against a Public Officer or Employee; Including Compensation.

The meeting must return to Open Session before any action can be made on any item with action on items discussed in closed session.