JEFF DAVIS APPRAISAL DISTRICT

BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Jeff Davis Appraisal District Board of Directors will meet in regular session on Tuesday, March 18, 2025. The meeting will begin at 1:00 P.M. and will be held in the Jeff Davis County Judge's Office in the Jeff Davis County Courthouse at 100 Court Avenue, Fort Davis, Texas.

	AGENDA	POSTED
2025-001	CALL THE MEETING TO ORDER.	DATE:MAR 1 1 2025
2025-002	ESTABLISH A QUORUM.	TIME: 3:12. PM
2025-003	PUBLIC ACCESS.	0,00
2025-004	OFFICIALLY SWEAR IN NEW BOARD MEMBERS (STATEMENT OF OFFICER AND OATH OF OFFICE).	
2025-005	DISCUSS, CONSIDER AND/OR APPROVE BOARD OFFICER ELECTION FOR 2025.	
2025-006	DISCUSS, CONSIDER AND/OR APPROVE NEW BOARD MEMBER.	
2025-007	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PRIOR PUBLIC HEARING AND MEETING (SEPTEMBER 6, 2024).	
2025-008	DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL STATEMENTS (SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2024 AND JANUARY AND FEBRUARY 2025).	
2025-009	DISCUSS, CONSIDER AND/OR APPROVE 2024 BUDGET AMENDMENTS.	
2025-010	DISCUSS, CONSIDER AND/OR APPROVE TWO YEAR EXTENSION OF CURRENT DEPOSITORY CONTRACT WITH MAVERICK BANK.	
2025-011	DISCUSS, CONSIDER AND/OR APPROVE WAIVING THE PENALTY FOR LATE ALLOCATION PAYMENTS BY ANY TAXING ENTITY	
2025-012	DISCUSS, CONSIDER AND/OR APPROVE DELEGATION OF ALL 2025 PROPERTY TAX CODE DUTIES ASSIGNED TO THE BOARD OF DIRECTORS TO THE CHIEF APPRAISER.	

2025-013	DISCUSS, CONSIDER AND/OR APPROVE 2024 AUDITOR ENGAGEMENT LETTER FROM GIBSON, RUDDOCK, PATTERSON LLC.
2025-014	DISCUSS, CONSIDER AND ACCEPT QUARTERLY CHANGE RECAP FOR Q3 & Q4 2024.
2025-015	DISCUSS, CONSIDER AND/OR APPROVE 2025 JEFF DAVIS APPRAISAL DISTRICT EMERGENCY AND DISASTER RECOVERY PLAN.
2025-016	DISCUSS, CONSIDER AND/OR APPROVE ALL PREVIOUSLY SIGNED, VENDOR CONTRACTS.
2025-017	DISCUSS, CONSIDER AND/OR APPROVE AG AND BEEKEEPING POLICIES.
2025-018	DISCUSS PROPERTY TAX ASSISTANCE DIVISION'S 2023 AND 2024 PROPERTY VALUE STUDY AND "MAP's" REVIEW CURRENTLY UNDERWAY.
2025-019	CHIEF APPRAISER'S REPORT.
2025-020	DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE.
2025-021	DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT.

Items do not have to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.