

**Board of Directors  
San Jacinto County Appraisal District  
Notice of Regular Meeting**

NOTICE, is hereby given that the Regular Meeting of the Board of Directors of the San Jacinto County Appraisal District will convene at **6:00 P.M. on May 11, 2010**, in the appraisal district office boardroom at 99 Slade Street, Coldspring, Texas, San Jacinto County.

The Board will consider the following:

1. Call to order
2. Roll call and establish quorum
3. Adopt the agenda
4. Public comments on issues within the Board's authority (PTC 6.01)
5. Board of Directors comments
6. Receive, discuss, and approve the prior meeting minutes
7. Receive, discuss, and approve any bills and financial reports presented
8. Discuss and approve possible 2010 budget amendment
9. Discuss and approve changes to the personnel policy and procedures
10. Discuss and/or appoint new Appraisal Review Board members
11. Chief Appraiser report
12. Set next meeting date
13. The Board will retire into Executive Session pursuant to Texas Government Code, Section 551.071, 551.072, 551.074, and 551.076 to discuss any of the following:
  - \* Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers.  
TML Representative
  - \* Section 551.072 Deliberations regarding real property.
  - \* Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
  - \* Section 551.076 Deliberations regarding security and/or security devices.
14. Reconvene in open session
15. Discussion and action on any items discussed in Executive Session
16. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

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Clayton Adams  
Chief Appraiser