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# Board of Directors Meeting

San Jacinto County Appraisal District  
99 Slade St, Coldspring TX 77331

Accepted for Filing by

San Jacinto County

Date: Sep 15, 2017 at 02:09

By Jaclyn Williams

## Notice of Regular Meeting

September 20, 2017

6:00 P.M.

- I. **Call meeting to order.**
- II. **Announcement** by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been duly posted for time and manner prescribed by law.
- III. **Approve and adopt the agenda.**
- IV. **Public comments** on policies and procedures within the Board's Authority (PTC 6.01)
- V. **Board of Directors comments**
- VI. **Consent Agenda**
  - A. Review and approve minutes of the July 11, 2017 regular meeting.
  - B. Review and approve financial reports and budget transactions for July and August 2017.
- VII. **Action Items**
  - A. Accept the 2016 Financial Audit previously presented at the July 11, 2017 regular meeting.
- VIII. **Discussion Items**
  - A. Chief Appraiser Report on the District:
    - o Interest and Investment balance report.
- IX. **Adjourn**

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



**Sherri Schell**  
Chief Appraiser

