

Board of Directors Meeting

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

Notice of Regular Meeting

July 07, 2016
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 June 07, 2016 public hearing, June 07, 2016 regular meeting and the June 27, 2016 emergency meeting.
 - B. Review and approve financial reports and budget transactions for June 2016.
- VII. **Action Items**
 - A. Review and Approve the 2017 proposed budget.
 - B. Take action to remove Kelly Foxworth from the SJCAD bank accounts.
- VIII. **Discussion Items**
 - A. Discuss the addition of a new signer for the SJCAD bank accounts to be confirmed by resolution at the next meeting.
 - B. Chief Appraiser Report on the district.
 - o Address questions presented to Interim Chief Sherri Schell by Chairman Susan Bailes.
 - C. Review Taxpayer Comments – None.
- IX. **Executive Session** (if deemed necessary)
 - (Pursuant to Texas Government Code, Section 551.071, 551.072, 551.074, and 551.706) to discuss any of the following:
 - o 551.074 – Personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- X. **Reconvene** in open session (if retired in executive session).
- XI. **Open Session** Discussion and action on any issues discussed, if necessary, in executive session.
- XII. **Adjourn**

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



Sherri Schell
Interim Chief Appraiser