

Board of Directors Meeting

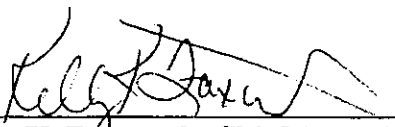
San Jacinto County Appraisal District
99 Slade St, Coldspring TX 77331

Notice of Regular Meeting

May 10, 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 February 09, 2016 regular meeting.
 - B. Review and approve financial reports and budget transactions for February, March, and April 2016.
- VII. **Action Items**
 - A. Request by Director Steve Roberts to take action on the following proposal, "That all Board members encourage the SJCAD to conduct annual, onsite appraisals of all properties in which we have an ownership interest within the boundaries of this District, and we pledge to provide full access for the appraisals on each such property."
- VIII. **Discussion Items**
 - A. Dianne Sollock with Davis, Heinemann & Co. will present the 2015 Financial Audit.
 - B. Chief Appraiser Report on the district.
 - C. Review Taxpayer Comments.
 - The Hodges Family
- IX. **Adjourn**

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



Kelly K. Foxworth, Chief Appraiser

Accepted for Filing in:

San Jacinto County

On: May 05, 2016 at 01:03P

By Kristina Perry

