

Board of Directors Meeting

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

Notice of Regular Meeting

January 17, 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 December 13, 2016 regular meeting.
 - B. Review and approve financial reports and budget transactions for December 2016.
- VII. Action Items**
 - A. Discuss and accept Director Kim Hoot's BOD resignation.
 - B. Approve 2017 Holiday schedule.
 - C. Approve district employees outside employment.
 - D. Re-appoint Ag Advisory Board members Joey Adams, SL Cowart and LC Hillhouse for the 2017-2018 tax years.
 - E. Accept and approve the contract for an Interlocal Agreement and COBRA agreement with TML.
- VIII. Discussion Items**
 - A. Chief Appraiser Report on the District
- IX. Adjourn**

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



Sherri Schell
Chief Appraiser