

Board of Directors Meeting

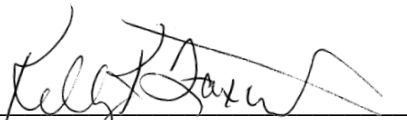
San Jacinto County Appraisal District
99 Slade St, Coldspring TX 77331

Notice of Regular Meeting

May 12, 2015
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 20, 2015 regular hearing.
 - B. Review and approve financial reports and budget transactions for February, March, & April 2015.
- VII. Action Items**
 - A. Discuss and take action on Budget Amendment 2015-001.
 - B. Review and take action on BIS bid for new server.
- VIII. Discussion Items**
 - A. Kyle Heinemann of Davis, Heinemann & Company P.C. will present the 2014 Financial Audit of the District.
 - B. Taxpayer Shirley Baker would like to address the Board of Directors of the San Jacinto County Appraisal District.
 - C. Submission of 2016 proposed budget for BOD review.
 - D. Discuss Chief Appraiser goals & Chief Appraiser evaluation.
 - E. Chief Appraiser Report on the district.
 - F. Review Taxpayer Comments – None.
- IX. Adjourn**

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



Kelly K. Foxworth
Chief Appraiser