

Board of Directors Meeting

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

Notice of Regular Meeting

December 12, 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 November 14, 2017 regular meeting.
 - B. Review and approve financial reports and budget transactions for November 2017.
- VII. **Action Items**
 - A. Take action on 2018-2019 contract appraisal services contract.
 - B. Take action on mapping services contract.
 - C. Take action on deeds services contract.
 - D. Take action on Appraisal District legal services contract.
 - E. Budget amendment to balance 2017 budget and encumber funds.
- VIII. **Discussion Items**
 - A. Discuss possible Appraisal Review Board member appointments.
 - B. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
- IX. **Executive Session** (if deemed necessary)
 - A. Personnel matters.
- X. **Reconvene** in open session
- XI. **Open Session**
 - A. Discuss and take action on any issues discusses, 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
Chief Appraiser