

Board of Directors Meeting

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

Notice of Regular Meeting

December 22, 2020

6:00 P.M.

***NOTICE TO THE PUBLIC:** Due to health and safety concerns related to the COVID-19 epidemic, the Office of the Texas Governor announced, on July 2, 2020, that the Governor issued Executive Order No. GA-29 related to the use of face covering during the COVID-19 disaster. The meeting will be held pursuant to the applicable directives and guidance from the Governor since the state of disaster was first declared on March 13.

- 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
- V. **Board of Directors Comments**
- VI. **Consent Agenda**
 - A. Review and approve minutes of the November 10, 2020 regular meeting.
 - B. Review and approve financial reports and budget transactions for November 2020.
- VII. **Special Item**
 - A. Review ARB applicants.
- VIII. **Action Items**
 - A. Approve budget amendment 02-2020.
 - B. Appointment of ARB members by resolution for the 2021-2022 term.
- IX. **Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o 25.25 report.
- X. **Adjourn**

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



Sherri Schell
Chief Appraiser