

Board of Directors Meeting

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

Notice of Regular Meeting

February 11, 2020

6:00 P.M.

- I. **Call meeting to order.**
- II. **Oath of office** for newly elected director Crystal Dominy for 2020-2021 term.
- III. **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.
- IV. **Approve** and adopt the agenda.
- V. **Public comments** on policies and procedures within the Board's Authority (PTC 6.01)
- VI. **Board of Directors comments**
- VII. **Consent Agenda**
 - A. Review and approve minutes of the January 14, 2020 regular meeting.
 - B. Review and accept financial reports and budget transactions for January 2020.
- VIII. **Action Items**
 - A. Review and approve Policy # 133, and the training providers for the Public Funds Investment Policy.
- IX. **Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment Balance Report.
 - B. Report on Building Addition & Maintenance.
- X. **Adjourn**

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



Sherri Schell, Chief Appraiser