

Board of Directors Meeting

San Jacinto County Appraisal District

Meeting to be held at San Jacinto County Shelter, Hwy 150 Coldspring, TX 77331

Notice of Regular Meeting

July 14, 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. A copy of the order is attached to this notice. 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 June 16, 2020 public hearing and regular meeting.
 - B. Review and approve financial reports and budget transactions for June 2020.
- VII. **Action Items**
 - A. Review and approve by resolution the proposed 2021 SJCAD budget.
- VIII. **Discussion Items**
 - A. Discussion on Policy # 110.
 - B. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o 2nd Quarter 2020 25.25 report.
 - o Report on Public Outreach
- IX. **Adjourn**

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



Sherri Schell
Chief Appraiser