

Board of Directors Meeting

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

Zoom Meeting ID: 545 357 0895 Password: 8Ygt3s

Notice of Regular Meeting

June 16, 2020

6:05 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 February 11, 2020 regular meeting.
 - B. Review and approve financial reports and budget transactions for February, March, April & May 2020.
- VII. **Action Items**
 - A. Tony McGowen of Axley & Rode, LLP. will present the 2019 Financial Audit for approval.
 - B. Review and approve by resolution the proposed 2021 SJCAD budget.
 - C. Review and approve by resolution the 2021-2022 SJCAD reappraisal plan.
 - D. Approve request submitted by email to waive 2nd quarter late payment penalties and interest for Waterwood MUD & Shepherd ISD.
- VIII. **Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o 25.25b report.
- IX. **Adjourn**

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



Sherri Schell
Chief Appraiser