

Board of Directors Meeting

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

Notice of Regular Meeting

April 13, 2021

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
- V. Board of Directors Comments**
- VI. Consent Agenda**
 - A. Review and approve minutes of the February 09, 2021 regular meeting.
 - B. Review and approve financial reports and budget transactions for February and March 2021.
- VII. Action Items**
 - A. Tony McGowen of Axley & Rode, LLP. will present the 2020 Financial Audit for approval.
 - B. Review and Approve Public Funds Investment policy #133 & other policy changes.
 - C. Review and Approve outside employment disclosures.
 - D. Appoint by resolution ARB member(s).
- VIII. Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o 25.25 report.
- IX. Adjourn**

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



Sherri Schell
Chief Appraiser