

# Board of Directors Meeting

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

## Notice of Regular Meeting

February 09, 2021

6:00 P.M.

- I. Call meeting to order.**
- II. Nominate** and vote for Chairman, Vice-Chairman and Secretary of the Board of Directors for 2021.
- 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
- VI. Board of Directors Comments**
- VII. Consent Agenda**
  - A. Review and approve minutes of the December 22, 2020 regular meeting.
  - B. Review and approve financial reports and budget transactions for December 2020 & January 2021.
- VIII. Action Items**
  - A. Approve 2021 Holiday Schedule.
  - B. Appointment of Ag Advisory Board members by resolution for the 2021-2022 term.
  - C. Appointment of an auditor for 2020 financial audit.
- IX. Discussion Items**
  - A. Chief Appraiser Report on the District:
    - o Interest and Investment balance report.
    - o 25.25 report.
- X. Executive Session** (if deemed necessary)
  - A. Chief Appraiser Evaluation and Salary
- XI. Reconvene** in open session (if retired in executive session).
- XII. Open Session** Discussion and action on any issues discussed, if necessary, in executive session.
- XIII. Adjourn**

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



**Sherri Schell**  
Chief Appraiser