

# Board of Directors Meeting

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

## Notice of Regular Meeting

May 11, 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 April 13, 2021 regular meeting.
  - B. Review and approve financial reports and budget transactions for April 2021.
- VII. Action Items**
  - A. None.
- VIII. Discussion Items**
  - A. Review ARB Attorney contract.
  - B. Chief Appraiser Report on the District:
    - o Interest and Investment balance report.
    - o 25.25 report.
  - C. 2022 Budget Workshop.
- IX. Adjourn**

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



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**Sherri Schell**  
Chief Appraiser