

# Board of Directors Meeting

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

## Notice of Regular Meeting

October 12, 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 (PTC 6.01)
- V. Board of Directors comments**
- VI. Consent Agenda**
  - A. Review and approve minutes of the July 13, 2021 regular meeting.
  - B. Review and approve financial reports and budget transactions for July, August & September 2021.
- VII. Action Items**
  - A. Approve and confirm by resolution 2021 budget amendment.
  - B. Approve interfund transfers for 2021 budget.
  - C. Review and approve changes to BOD policy # 107.
  - D. Review and approve changes to BOD policy # 130.
  - E. Appoint Appraisal Review Board members for the 2022-2023 term.
  - F. Appoint Agricultural Advisory Board members for the 2022-2023 term.
  - G. Appoint by resolution the auditor for the 2021 financial audit.
  - H. Adopt by resolution the renewal and extension of the depository contract.
- VIII. Discussion Items**
  - A. Chief Appraiser Report on the District:
    - o Interest and Investment balance report.
    - o 25.25b report.
- IX. Executive Session** (if deemed necessary)
  - A. Chief Appraiser Evaluation and Salary
- X. Reconvene** in open session (if retired in executive session).
- XI. Open Session** Discussion and action on any issues discussed, if necessary, in executive session.
- XII. 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