

Board of Directors Meeting

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

Notice of Regular Meeting

April 26, 2022
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 March 08, 2022, regular meeting.

B. Review and approve financial reports and budget transactions for March 2022.

VII. Action Items

A. Tony McGowen of Axley & Rode, LLP. will present the 2021 Financial Audit for approval.

VIII. Discussion Items

A. Chief Appraiser Report on the District:

- o Interest and Investment balance report.
- o 25.25 report.
- o Submit ARB Rules & Procedures.

IX. Adjourn

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



Sherri Schell, Chief Appraiser