

Board of Directors Meeting

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

Notice of Regular Meeting

February 9, 2022

6:00 P.M.

I.Call meeting to order.

II.Oath of office for newly elected directors 2022-2023 term.

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 January 19, 2022, regular meeting.

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

VIII.Action Items

A. None.

B. Chief Appraiser Report on the District:

o Interest and Investment balance report.

o 25.25 report.

IX.Executive Session (if deemed necessary)

A. Chief Appraiser 2022 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.



Sherri Schell, Chief Appraiser