

# Board of Directors Meeting

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

## Notice of Regular Meeting

January 14, 2020

6:00 P.M.

- I. **Oath of office** for newly elected directors for 2020-2021 term.
- II. **Special Presentation** given by Robert Mott of Perdue, Brandon, Fielder, Collins & Mott, LLP.
- III. **Nominate** and vote for Chairman, Vice-Chairman and Secretary of the Board of Directors for the 2020.
- IV. **Call meeting to order.**
- V. **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.
- VI. **Approve** and adopt the agenda.
- VII. **Public comments** on policies and procedures within the Board's Authority (PTC 6.01)
- VIII. **Board of Directors comments**
- IX. **Consent Agenda**
  - A. Review and approve minutes of the December 03, 2019 regular meeting.
  - B. Review and accept financial reports and budget transactions for December 2019.
- X. **Action Items**
  - A. Appoint by resolution Appraisal Review Board members for the 2020-2021 term.
  - B. Appoint by resolution Agriculture Advisory Board members for 2020-2021 term.
  - C. Review & approve Budget Amendment 01-2020.
- XI. **Discussion Items**
  - A. Chief Appraiser Report on the District:
    - o Interest and Investment Balance Report.
    - o 25.25 report on changes to the certified roll.
- XII. **Adjourn**

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



Sherri Schell  
Sherri Schell, Chief Appraiser