

# Board of Directors Meeting

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

## Notice of Regular Meeting

January 15, 2019

6:00 P.M.

- I. Call meeting to order.**
- II. Nominate** and vote for Chairman, Vice-Chairman and Secretary of the Board of Directors for 2019.
- 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 (PTC 6.01)
- VI. Board of Directors comments**
- VII. Request for Waiver**
  - A. Request for waiver for penalty incurred for delinquent 1<sup>st</sup> quarter 2019 payment for San Jacinto County by Judge Fritz Faulkner.
  - B. Request for waiver for penalty incurred for delinquent 1<sup>st</sup> quarter 2019 payment for San Jacinto County ESD by Denise Lewis.
- VIII. Consent Agenda**
  - A. Review and approve minutes of the October 09, 2018 regular meeting.
  - B. Review and approve financial reports and budget transactions for October, November and December 2018.
- IX. Special Item**
  - A. Review ARB applicants.
- X. Action Items**
  - A. Approve Budget Amendment 2-2018 to retain surplus funds from 2018 budget.
  - B. Approve 2019 Holiday Schedule.
  - C. Approve District employees outside employment disclosures.
  - D. Appoint by resolution two new Appraisal Review Board members for 2019-2020 term.
  - E. Appoint Chairman, Vice-Chairman and Secretary of Appraisal Review Board.
  - F. Appoint Financial Auditor for 2018 Financial Audit.
  - G. Re-appoint Ag Advisory Board members Joey Adams, S.L. Cowart and L.C. Hillhouse for the 2019-2020 tax years.
- XI. Discussion Items**
  - A. Chief Appraiser Report on the District:
    - o Interest and Investment balance report.
    - o 4<sup>th</sup> Quarter report on Property Tax Code Section 25.25.
    - o Request to open safe deposit box at Peoples State Bank.
  - B. Board of Directors to complete 2019 Conflict of Interest Disclosures.
- XII. Adjourn**

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



Sherri Schell, Chief Appraiser