

Board of Directors Meeting

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

Notice of Regular Meeting

October 08, 2019

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 September 17, 2019 regular meeting.
 - B. Review and approve financial reports and budget transactions for September 2019.
- VII. Action Items**
 - A. Review and Approve Budget Amendment 01-2019.
 - B. Update and Approve Board Policy # 131 concerning qualifications and appointment of ARB members.
 - C. Take action on bid proposal for new building addition.
- VIII. Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o 3rd Quarter Report on Property Tax Code Section 25.25.
 - o Interest and Investment Balance Report.
- IX. Adjourn**

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



Sherri Schell, Chief Appraiser