

Board of Directors Meeting

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

Notice of Regular Meeting

December 03, 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 October 08, 2019 regular meeting.
 - B. Review and approve financial reports and budget transactions for October and November 2019.
- VII. **Action Items**
 - A. Approve 2020 Holiday Schedule.
 - B. Review and approve proposal for 2020-2021 financial institution.
 - C. Appoint an auditor for 2019 financial audit.
- VIII. **Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment Balance Report.
- IX. **Executive Session** (if deemed necessary)
 - A. Chief Appraiser Evaluation
- 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
Sherri Schell, Chief Appraiser