

Board of Directors Meeting

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

Notice of Regular Meeting

February 12, 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 January 15, 2019 regular meeting.
 - B. Review and approve financial reports and budget transactions for January 2019.
- VII. Special Item**
 - A. Review ARB applicant.
- VIII. Action Items**
 - A. Request to establish new safe deposit box at Peoples State Bank.
 - B. Confirm by resolution the appointment of Rick Harvey as an ARB member instead of alternate to finish out the 2018 - 2019 term.
 - C. Confirm by resolution the appointment of any additional ARB members.
 - D. Appoint Secretary of Appraisal Review Board.
- IX. Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
- X. Executive Session** (if deemed necessary)
 - A. Chief Appraiser Evaluation
- XI. Reconvene** in open session (if retired in executive session).
- XII. Open Session** Discussion and action on any issues discussed, if necessary, in executive session.
- XIII. Adjourn**

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



Sherri Schell
Sherri Schell, Chief Appraiser