

Board of Directors Meeting

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

Notice of Regular Meeting

April 09, 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 February 12, 2019 regular meeting.
 - B. Review and approve financial reports and budget transactions for February and March 2019.
- VII. Action Items**
 - A. Tony McGowen of Axley & Rode, LLP. will present the 2018 Financial Audit for approval.
 - B. Review and approve Policy # 133, and the training providers for the Public Funds Investment Policy.
- VIII. Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - B. 1st Quarter report on Property Tax Code Section 25.25
- IX. Adjourn**

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



Sherri Schell
Sherri Schell, Chief Appraiser