

Board of Directors Meeting

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

San Jacinto County

On: Apr 07, 2017 at 02:54P

By Jaclyn Williams

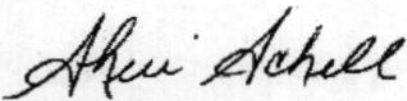
Notice of Regular Meeting

April 11, 2017

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. Oath of office** for new Board of Directors member Jay Phillips.
- V. Public comments** on policies and procedures within the Board's Authority (PTC 6.01)
- VI. Board of Directors comments**
- VII. Consent Agenda**
 - A. Review and approve minutes of the March 14, 2017 regular meeting.
 - B. Review and approve financial reports and budget transactions for March 2017.
- VIII. Action Items**
 - A. Discuss and take action on Homestead Exemption Audit service.
 - B. Discuss and take action on revisions to policy #'s :
 - 104
 - 208
 - 212
 - 214
 - 215
- IX. Discussion Items**
 - A. Chief Appraiser Report on the District:
 - Interest and account balance report.
 - Quarterly report on 25.25 changes.
 - Report on Supplemental changes.
- 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
Chief Appraiser

Board of Directors Meeting

San Antonio, Texas
99 State St, Colbridge TX 75344

Notice of Regular Meeting

April 11, 2017
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 mailed to each Director and has been prescribed by law.
- III. Approve and adopt the agenda.
- IV. Grant of titles for new Board of Directors members (if applicable).
- V. Public comments on policies and procedures within the Board's Authority (P.C. & O.I.).
- VI. Board of Directors comments.
- VII. General Agenda
 - A. Review and approve minutes of the Board of Directors meeting for March 2017.
 - B. Review and approve financial reports and budget resolutions for March 2017.
- VIII. Action Items
 - A. Discuss and take action on the proposed resolution for the service.
 - B. Discuss and take action on resolutions to policy # 2
 - * 101
 - * 208
 - * 212
 - * 218
 - * 219
- IX. Discussion Items
 - A. Chief Appraiser Report on the Director
 - * Internal and account related issues.
 - * Quarterly report on 527 charges.
 - * Report on supplemental charges.
 - B. Executive Session (if needed necessary).
- X. Chief Appraiser Resolution.
- XI. Reopening of the session (if needed in executive session).
- XII. Open Session Discussion and motion on any issues discussed. If necessary, in executive session.
- XIII. Adjourn.

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

[Handwritten Signature]

Chief Appraiser