

Board of Directors Meeting

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

Notice of Regular Meeting

May 14, 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. Special Item**
 - A. Presentation of Award to Ms. Vivian Briggs for 35 years of dedicated service to the San Jacinto County Appraisal District.
- VII. Consent Agenda**
 - A. Review and approve minutes of the April 09, 2019 regular meeting.
 - B. Review and approve financial reports and budget transactions for April 2019.
- VIII. Action Items**
 - A. Approve and confirm by Resolution # 2019-003 the increase in the number of ARB members to seven, and update Board Policy # 131 to reflect this change.
 - B. Approve and confirm by Resolution # 2019-004 new Board Policy # 138 granting the Chief Appraiser the administrative authority to sign contracts for budgeted services approved by the Board of Directors.
 - C. Review and approve the update to Board Policy # 128, the Records Management Policy.
- IX. Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
- X. Adjourn**

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



Sherri Schell, Chief Appraiser