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Board of Directors Meeting
San Jacinto County Appraisal District
99 Slade St, Coldspring TX 77331

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San Jacinto County

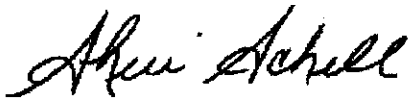
On: May 05, 2017 at 03:11P

By: Dianna Adams

Notice of Regular Meeting
May 10, 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. 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 April 11, 2017 regular meeting.
 - B. Review and approve financial reports and budget transactions for April 2017.
- VII. Action Items**
 - A. Discussion and take possible action by resolution on policy #120.
- VIII. Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o Discussion of preliminary 2018 proposed budget.
- IX. Executive Session** (if deemed necessary)
 - A. Chief Appraiser Salary Discussion
- 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
Chief Appraiser