

Board of Directors Meeting

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

Notice of Regular Meeting

June 05, 2018

6:05 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 May 09, 2018 regular meeting and the May 22, 2018 special meeting.
 - B. Review and approve financial reports and budget transactions for May 2018.
- VII. **Action Items**
 - A. Tony McGowen of Axley & Rode, LLP. will present the 2017 Financial Audit for approval.
 - B. Review and approve by resolution the proposed 2019 SJCAD budget.
 - C. Review and approve by resolution the 2019-2020 SJCAD reappraisal plan.
- VIII. **Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
- IX. **Adjourn**

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



Sherri Schell
Chief Appraiser