

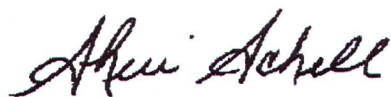
Board of Directors Meeting

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

Notice of Regular Meeting**July 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. 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 June 13, 2017 regular meeting and the June 13, 2017 public hearing.
 - B. Review and approve financial reports and budget transactions for June 2017.
- VII. Action Items**
 - A. None.
- VIII. Discussion Items**
 - A. Dianne Sollock of Davis Heinemann & Company will present the 2016 Financial Audit.
 - B. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o 2nd 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
Chief Appraiser