

# Board of Directors Meeting

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

## Notice of Regular Meeting

September 17, 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. **Consent Agenda**
  - A. Review and approve minutes of the July 23, 2019 regular meeting.
  - B. Review and approve financial reports and budget transactions for July & August 2019.
- VII. **Action Items**
  - A. Open and take action on bid proposal for new building addition.
- 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**