

Board of Directors Meeting

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

Notice of Regular Meeting

January 24, 2018

6:00 P.M.

- I. **Oath of office** for newly elected directors for 2018-2019 term.
- II. **Nominate** and vote for Chairman, Vice-Chairman and Secretary of the Board of Directors for the 2018-2019 term.
- III. **Call meeting to order.**
- IV. **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.
- V. **Approve** and adopt the agenda.
- VI. **Public comments** on policies and procedures within the Board's Authority (PTC 6.01)
- VII. **Board of Directors comments**
- VIII. **Consent Agenda**
 - A. Review and approve minutes of the December 12, 2017 regular meeting.
 - B. Review and approve financial reports and budget transactions for December 2017.
- IX. **Action Items**
 - A. Approve 2018 Holiday schedule.
 - B. Approve District employees outside employment disclosures.
 - C. Review and approve amendment to SJCAD Board Policy # 106.
 - D. Open, review and take action on depository bids for 2018-2019.
 - E. Re-appoint Ag Advisory Board members D.P. Ward and Keith Andries for the 2018-2019 tax years.
 - F. Budget amendment to balance 2017 budget and encumber funds.
- X. **Discussion Items**
 - A. Property Tax Code Section 25.25(b) changes Discussion on executive session policy matter.
 - B. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o 4th Quarter report on Property Tax Code Section 25.25.
- XI. **Adjourn**

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



Sherri Schell
Chief Appraiser