

# Board of Directors Meeting

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

## Notice of Regular Meeting

March 14, 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 January 17, 2017 regular meeting.
  - B. Review and approve financial reports and budget transactions for January and February 2017.
- VII. **Action Items**
  - A. Confirm by resolution the appointment of the following Appraisal Review Board members for the 2017-2018 tax years:
    - John Benestante
    - Melvin Scott
  - B. Review and approve GIS Base Map Maintenance annual maintenance contract.
  - C. Discuss and appoint financial auditor for the 2017 financial audit.
  - D. Cast votes for new Board of Director's member.
- VIII. **Discussion Items**
  - A. Discuss the possible Homestead Exemption Audit service.
  - B. Chief Appraiser Report on the District
- IX. **Executive Session** (if deemed necessary)
  - A. Chief Appraiser Evaluation
- 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.



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Sherri Schell  
Chief Appraiser