

Board of Directors Meeting

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

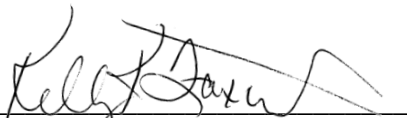
Notice of Regular Meeting

December 15, 2015

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 September 08, 2015 regular meeting.
 - B. Review and approve financial reports and budget transactions for September, October and November 2015.
- VII. Action Items**
 - A. Reappoint Agriculture Advisory Board members DP Ward and Keith Andries for 2016/2017 tax years.
 - B. Take action and confirm by resolution the reappointment of Faye Earls, and two new members to the Appraisal Review Board for the term of 2016/2017 tax years.
 - C. Select a Chairman, Vice-Chairman, and Secretary for the Appraisal Review Board.
 - D. Open and accept the depository bid for the years 2016 and 2017.
 - E. Open, review, and accept a bid for contract mineral and industrial appraisal services.
- VIII. Discussion Items**
 - A. Chief Appraiser Report on the district.
 - B. Review Taxpayer Comments.
 - Comment from taxpayer Grant Schienbein.
- IX. Adjourn**

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



Kelly K. Foxworth
Chief Appraiser