

# Board of Directors Meeting

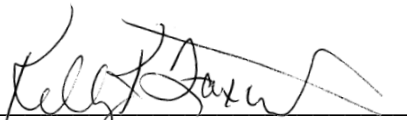
San Jacinto County Appraisal District  
99 Slade St, Coldspring TX 77331

## Notice of Regular Meeting

February 10, 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 November 20, 2014 regular hearing.
  - B. Review and approve financial reports and budget transactions for November & December 2014 and January 2015.
- VII. Action Items**
  - A. Review and Approve outside employment disclosures for Appraisal District employees.
  - B. Review applications for vacant ARB position.
  - C. Approve 2015 Holiday schedule.
- VIII. Discussion Items**
  - A. Chief Appraiser Report on the district.
  - B. Chief Appraiser goals.
    - 1. Change the appraisal of the county to reflect school districts instead of regions
    - 2. Implement a more logical system for land appraisal schedules
    - 3. Continue to assist True Automation in getting the areas that are not yet mapped completed
    - 4. Pass the MAPS review with excellent results
    - 5. Bring Coldspring-Oakhurst back into compliance for the Property Value Study
  - C. Review Taxpayer Comments – None.
- IX. Adjourn**

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



**Kelly K. Foxworth**  
Chief Appraiser