

Board of Directors Meeting

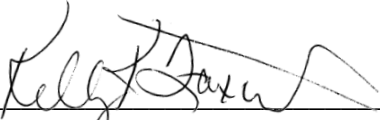
San Jacinto County Appraisal District
99 Slade St, Coldspring TX 77331

Notice of Regular Meeting

January 12, 2016
6:00 P.M.

- I. Call meeting to order.**
- II. Oath of office** for newly elected directors for 2016-2017 term.
- III. Nominate** and vote for Chairman, Vice-Chairman, and Secretary of the Board of Directors for the 2016-2017 term.
- 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 September 08, 2015 regular hearing.
 - B. Review and approve financial reports and budget transactions for September, October, November and December 2015.
- IX. Action Items**
 - A. Approve 2016 Holiday Schedule.
 - B. Reappoint Agriculture Advisory Board members DP Ward and Keith Andries for 2016-2017 tax years.
 - C. Take action and confirm by resolution the reappointment of Faye Earls, and two new board members to the Appraisal Review Board for the term of 2016-2017 tax years.
 - D. Select a Chairman, Vice-Chairman, and Secretary for the Appraisal Review Board 2016-2017 tax years.
 - E. Open and accept the depository bid for the years 2016 and 2017.
 - F. Open and review the bids for contract mineral and industrial appraisal services.
- X. Executive Session**
 - **(Pursuant to Texas Government Code, Section 551.071, 551.072, 551.074 and 551.706) to discuss any of the following:**
 - 55.071 - Consultation with attorney regarding pending or contemplated litigation or settlement offers
 - 55.072 - Deliberations regarding real property
 - 55.074 - Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 551.076 - Deliberation regarding security and/or security devices
 - Discussion of bids for contract mineral and industrial appraisal services.
- XI. Reconvene** in open session
- XII. Open Session**
 - A. Discuss and take action on bids for contract mineral and industrial appraisal services.
- XIII. Discussion Items**
 - A. Chief Appraiser Report on the district.
 - B. Review Taxpayer Comments.
 - Comment from taxpayer Grant Schienbein.
 - Anonymous taxpayer comment.
- XIV. Adjourn**

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

A handwritten signature in black ink, appearing to read "Kelly K. Foxworth", written over a horizontal line.

Kelly K. Foxworth, Chief Appraiser