

# Board of Directors Meeting

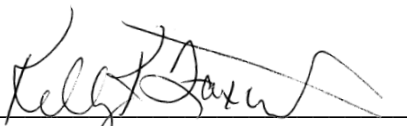
San Jacinto County Appraisal District  
99 Slade St, Coldspring TX 77331

## Notice of Regular Meeting

June 23, 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 May 12, 2015 regular hearing.
  - B. Review and approve financial reports and budget transactions for May 2015.
- VII. **Action Items**
  - A. Review and Approve the 2014 Financial Audit of the District.
  - B. Review and Approve the 2016 proposed budget.
  - C. If budget is disapproved, set date for next public hearing.
- VIII. **Discussion Items**
  - A. Chief Appraiser Report on the district.
  - B. Review Taxpayer Comments – None.
- IX. **Executive Session** (if deemed necessary)
  - (Pursuant to Texas Government Code, Section 551.071, 551.072, 551.074, and 551.706) to discuss any of the following:
    - 551.071 – Consultation with attorney regarding pending or contemplated litigation or settlement offers
    - 551.072 – Deliberations regarding real property
    - 551.074 – Personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
      - **Chief Appraiser, Kelly Foxworth, Evaluation**
    - 551.076 – Deliberation regarding security and/or security devices
- 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.



Kelly K. Foxworth  
Chief Appraiser