

# Board of Directors Meeting

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

## Notice of Regular Meeting

September 13, 2016  
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 August 09, 2016 regular meeting.
  - B. Review and approve financial reports and budget transactions for August 2016.
- VII. **Discussion Items**
  - A. Discussion on Board Policy Manual revisions.
  - B. Review Taxpayer Comments – Customer Comment Cards.
  - C. Chief Appraiser Report on the District.
- VIII. **Action Items**
  - A. Approve and Adopt Board Policy Manual revisions.
  - B. Approve and Adopt by resolution new policy #'s 201-A & 229.
  - C. Review and Approve San Jacinto County Appraisal District Investment Policy and Training.
- 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:
    - 551.072 – Deliberations regarding real property.
- 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**  
Interim Chief Appraiser