

Board of Directors Meeting

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

Notice of Regular Meeting

July 13, 2023

5:30 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.
- V. Board of Directors comments**
- VI. Consent Agenda**
 - A. Review and approve minutes of the June 13, 2023, regular meeting.
 - B. Review and approve financial reports and budget transactions for June 2023.
- VII. Action Items**
 - A. Approve and confirm Resolution # 2023-002.
- VIII. Executive Session**
 - A. Convene in closed session under the Texas Open Meetings Act, Texas Government Code, Chapter 551, sections (551.071) private consultation with board's attorney, (551.074) personnel matters.
 - o Private consultation with the board's attorney on any and all subject or matters authorized by law:
 - 1. Discussion of PTO reimbursement and former employee(s).
- IX. Reconvene** in open session.
- X. Open Session** Discussion and possible action on items discussed in executive session.
- XI. Discussion Items**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o 25.25 report.
 - o District update.
- XII. Adjourn**

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



Troy Carlson
Chief Appraiser