

Board of Directors Meeting

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

Notice of Regular Meeting

December 07, 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 July 13, 2023, regular meeting.
 - B. Review and approve financial reports and budget transactions for July, August, September, October and November 2023.
- VII. Action Items**
 - A. Approve and confirm by Resolution # 2023-003 the addition of Troy Carlson as a signer on all SJCAD bank accounts.
 - B. Review and approve 2023 holiday schedule.
 - C. Appoint by resolution Agricultural Advisory Board member(s) for 2024-2025 term.
 - D. Approve budget interfund transfers.
 - E. Appoint by Resolution # 2023-004 the 2023 financial auditor.
- 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, (551.072) discussions on purchase, exchange, lease, or value of real property., (551.074) personnel matters, (551.076) security matters.
- 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