

Board of Directors Meeting

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

Notice of Regular Meeting

May 18, 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 items listed on tonight's agenda.
- V. Board of Directors Comments**
- VI. Consent Agenda**
 - A. Review and approve minutes from the April 18, 2023 regular meeting.
 - B. Review and approve financial reports and budget transactions for April 2023.
- VII. Action Items**
 - A. Report status of litigation and determine course of action.
- 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:
 - a) Discussion of PTO reimbursement and former employee(s).
 - o Consider appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
- IX. Reconvene** in open session.
- X. Open Session** Discussion and possible action on items discussed in executive session.
- XI. Chief Appraiser Report**
 - A. Chief Appraiser Report on the District:
 - o Interest and Investment balance report.
 - o 25.25 report
 - o Appraisal activities
 - o 2024 Preliminary budget
- XII. Adjourn**

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



Troy Carlson
Chief Appraiser