

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on January 18, 2024 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

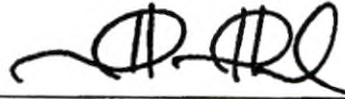
AGENDA

1. **Call to Order**
2. **Establish Quorum**
3. **Administrative:**
 - 3-1 A. Administer Oath of office to all members present
 - 3-2 A. Election of Chairman of Board of Directors
B. Board Comment
C. Board Action
 - 3-3 A. Election of Secretary of Board of Directors
B. Board Comment
C. Board Action
 - 3-4 A. Review minutes of the November 16, 2023 board meeting.
B. Make corrections as necessary
C. Approve minutes of November 16, 2023 board meeting.
4. **Financial:**
 - 4-1 A. Review November, 2023 Expenditures.
B. Make corrections as necessary.
C. Approve November, 2023 Expenditures.
 - 4-2 A. Review December, 2023 Expenditures.
B. Make corrections as necessary.
C. Approve December, 2023 Expenditures.
 - 4-3 A. Review November, 2023 Financial Reports.
B. Make corrections as necessary.
C. Approve November, 2023 Financial Reports.
 - 4-4 A. Review December, 2023 Financial Reports.
B. Make corrections as necessary.
C. Approve December, 2023 Financial Reports.
 - 4-5 A. 4th Quarter Proforma Investment Report – 2256.023
B. Make corrections as necessary.
C. Approve 4th Quarter Proforma Investment Report – 2256.023
5. **Operations:**
 - 5-1 A. Report on corrections under Sec. 25.25(b), Tax Code.
 - 5-2 A. Consider appointment of (3) Ag Advisory Board members
B. Board Comment
C. Board Action



- 5-3 A. Review entities requesting one-time lump sum payment of 2024 budget obligations
- B. Board Comment
- C. Board Action

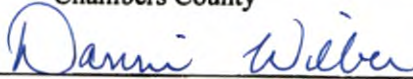
- 6. Personnel
- 7. Legal: Update on lawsuits and arbitrations
- 8. Public Comment:
- 9. Chief Appraiser Comments.
- 10. Board Comments.
- 11. Confirmation of next regular meeting.
- 12. Adjournment.



Mitchell. T. McCullough, Chief Appraiser
Chambers County Appraisal District

I, the undersigned, County Clerk of the County of Chambers do hereby certify the above notice of open meeting of the Appraisal District for Chambers County, is a true and correct copy of said notice, and that I received and posted said notice on the outer courthouse doors and the bulletin board outside the courthouse of Chambers County, Texas, at a place readily accessible to the general public at all times on the 8th day of Jan., 2024 and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Heather Hawthorne, County Clerk
Chambers County



By DEPUTY

This building is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpreter services must be made forty-eight (48) hours ahead of meeting to make arrangements. Call (409) 267-3795 of (TDD 1-800-RELAY.TX.)

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Chambers County
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Heather H. Hawthorne, County Clerk

Recorded: 