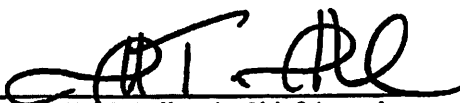


Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on October 21, 2021 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

## AGENDA

1. **Call to Order.**
2. **Administrative:**
  - A. **Review minutes of the September 28, 2021 Board Meeting.**
  - B. **Make Corrections as necessary**
  - C. **Approve minutes of September 28, 2021 Board Meeting.**
3. **Financial:**
  - A. **Review September, 2021 Expenditures.**
  - B. **Make corrections as necessary.**
  - C. **Approve September, 2021 Expenditures.**
  - D. **Review September, 2021 Financial Reports.**
  - E. **Make corrections as necessary.**
  - F. **Approve September 2021 Financial Reports.**
4. **Operations:**
  - A. **Review aerial photography bids unsealed at September 28, 2021 meeting**
  - B. **Selection of aerial photography bid contract for 2022-2023.**
  - C. **Review proposed change to CCAD Personnel Policy.**
  - D. **Discuss and make corrections as necessary.**
  - E. **Approve CCAD Personnel Policy.**
  - F. **Review changes to CCAD Board of Directors Policy.**
  - G. **Discuss and make corrections as necessary.**
  - H. **Approve CCAD Board of Director's Policy**

- I. Report on corrections under Sec. 25.25(b), Tax Code.
5. Personnel: None
6. Legal: Update on lawsuits and arbitrations
7. Public Comment:
8. Chief Appraiser Comments.
9. Board Comments.
10. Confirmation of next regular meeting.
11. 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 5<sup>th</sup> day of October, 2021 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.)

FILED FOR RECORD IN:  
Chambers County  
On: 10/5/2021 2:01:45 PM  
Doc Number: 2021-5543  
Number of Pages: 2  
Amount: 0.00  
Order#:20211005000050  
By: AM



Heather H. Hawthorne, County Clerk

Recorded: 