

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on September 8, 2022 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:
 - A. Review minutes of the May 19, 2022 Board Meeting.
 - B. Make Corrections as necessary
 - C. Approve minutes of May 19, 2022 Board Meeting.
 - D. Review minutes of the May 19, 2022 Budget Hearing.
 - E. Make Corrections as necessary
 - F. Approve minutes of May 19, 2022 Budget Hearing.

4. Financial:

- A. Review May, June, July & August, 2022 Expenditures.
- B. Make corrections as necessary.
- C. Approve May, June, July & August, 2022 Expenditures.
- D. Review May, June, July & August, 2022 Financial Reports.
- E. Make corrections as necessary.
- F. Approve May, June, July & August, 2022 Financial Reports.

5. Operations:

- A. Review & Consider 2022-2024 Computer System Lease contract with Pritchard and Abbott, Inc
- B. Request permission to obtain construction bids for interior buildout (see construction packet)
- C. Review / Amend construction plans as necessary

- D. Approve request to seek bids for interior buildout.
- 6. Personnel
- 7. Legal
- 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 day of traces, 2022 and said notice remained so posted continuously for at least 72 hours preceeding the scheduled time of said meeting.

Heather Hawthorne, County Clerk Chambers County 1

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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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Amount: 0.00 Order#:20220816000046

By: TW

Heather H. Hawthorne, County Clerk

Recorded: