

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on February 16, 2023 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:
 - 2.1 A. Administer Oath of Office to newly appointed Tax Assessor-Collector
 - 2.2 A. Review minutes of January 19, 2023 Board Meeting
 - B. Make Corrections as necessary
 - C. Approve minutes of January 19, 2023 Board Meeting.
3. Financial:
 - 3.1 A. Review January, 2023 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve January, 2023 Expenditures.
 - 3.2 A. Review January, 2023 Financial Reports.
 - B. Make corrections as necessary.
 - C. Approve January, 2023 Financial Reports.
4. Operations:
 - 4.1 A. Presentation by Cre8 Architects & review and approve architectural plans for internal buildout and office layout changes
 - B. Board Comment
 - C. Board Action
 - 4.2 A. Adoption of prevailing wage rates for interior buildout and office layout changes.
 - B. Board Comment
 - C. Board Action



- 4.3
 - A. Adoption of project delivery method for interior buildout.
 - B. Board Comment
 - C. Board Action
- 4.4
 - A. Review and approve Transunion contract by Carahoft
 - B. Board Comment
 - C. Board Action
- 4.5
 - A. Review and approve updated Board of Director's Policy
 - B. Board Comment
 - C. Board Action
- 5. Personnel
- 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 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 15th day of February, 2023 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

Walker

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 or (TDD 1-800-RELAY.TX.)

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Heather H. Hawthorne, County Clerk

Recorded: *Walker*