

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on September 21, 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. **Establish a quorum**
3. **Administrative:**
  - A. Review minutes of the June 15, 2023 Board Meeting.
  - B. Make Corrections as necessary
  - C. Approve minutes of June 15, 2023 Board Meeting.
4. **Financial:**
  - 4.1
    - A. Review June, July & August, 2023 Expenditures.
    - B. Make corrections as necessary.
    - C. Approve June, July & August, 2023 Expenditures.
  - 4.2
    - A. Review June, July & August, 2023 Financial Reports.
    - B. Make corrections as necessary.
    - C. Approve June, July & August, 2023 Financial Reports.
  - 4.3 Pro Forma Investment Report – 2256.03 Quarterly Investment Report – 2<sup>nd</sup> Quarter, 2023
5. **Operations:**
  - 5.1
    - A. Review & Consider Pritchard & Abbott, Inc 2024-2025 Hardware / Computer Software Agreement.
    - B. Board Comment
    - C. Board Action
  - 5.2
    - A. Review & Consider Capitol Appraisal Group, Inc. 2024-2025 contract for appraisal Services.
    - B. Board Comment
    - C. Board Action

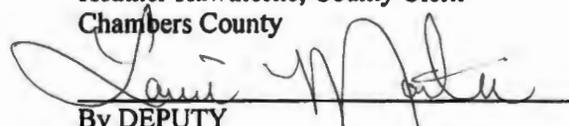
\*15-09-100231-0000\*



- 5.3 A. Review & consider aerial photography bids for renewal.
  - B. Board Comment
  - C. Board Action
- 5.4 A. Review late 2023 3<sup>rd</sup> Quarter budget payments for consideration of waiving penalties & interest.
  - B. Board Comment
  - C. Board Action
- 5.5 A. Report on corrections under section 25.25(b), Tax Code.
- 6. **Personnel: None**
- 7. **Legal: Update on lawsuits and arbitrations**
- 7. **Public Comment:**
- 8. **Chief Appraiser Comments.**
- 9. **Board Comments.**
- 10. **Confirmation of next regular meeting.**
- 11. **Adjournment.**

  
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Mitch 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 7<sup>th</sup> day of September, 2023 and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

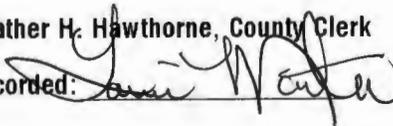
\_\_\_\_\_  
Heather Hawthorne, County Clerk  
Chambers County  
  
By DEPUTY

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.)

**FILED FOR RECORD IN:**  
**Chambers County**  
**On: 9/7/2023 10:59:05 AM**  
**Doc Number: 2023-6285**  
**Number of Pages: 2**  
**Amount: 0.00**  
**Order#: 20230907000023**  
**By: LM**



**Heather H. Hawthorne, County Clerk**

Recorded: 



## Chambers County Clerk

Heather H. Hawthorne, County Clerk  
404 Washington Ave, Anahuac, TX 77514  
10616 Eagle Drive, Mont Belvieu, TX 77523  
P.O. Box 728, Anahuac, TX 77514

**Main:** (409)267-2418 **Fax:** (409)267-8405

**Receipt:** 20230907000022

**Date:** 09/07/2023

**Time:** 10:47AM

**By:** Lauri M

**Station:** CC4-E

**Status:** ORIGINAL COPY

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<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Notice of Posting	PN	6284	2	\$4.00	
				<b>Order Total</b>	(1)	\$4.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>	
1	Company Account			\$4.00	
				<b>Total Payments</b>	(1) \$4.00
				<b>Change Due</b>	\$0.00

Coastal Water Authority  
1801 Main Street, Suite 800  
Houston, TX 77002

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For more information about the County Clerk's office and to search property records online, please visit <http://co.chambers.tx.us>