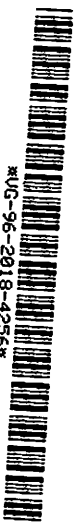


Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on April 16, 2018 at 6:00 P.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

### **AGENDA**

1. Call to Order.
2. Administrative:
  - A. Review Minutes of the March 19, 2018 Board Meeting.
  - B. Make corrections as necessary.
  - C. Approve Minutes of the March 19, 2018 Board Meeting.
3. Financial:
  - A. Review March 2018 Expenditures.
  - B. Make corrections as necessary.
  - C. Approve March 2018 Expenditures.
  - D. Review March 2018 Financial Report.
  - E. Make corrections as necessary.
  - F. Approve March 2018 Financial Report.
4. Operations:
  - A. Review Personnel Manual.
  - B. Board comment.
  - C. Board action.



4-1A. Review Investment Policy.

B. Board comment.

C. Board action.

4-2A. Discuss Proposed 2019 Budget

B. Board comment.

C. Board action.

5. Personnel: None

6. Legal: None

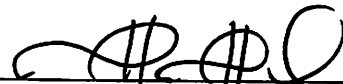
7. Public Comment.

8. Chief Appraiser Comments.

9. Board Comments.

10. Confirmation of next regular meeting.

11. Adjournment.



\_\_\_\_\_  
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 \_\_\_\_\_ day of \_\_\_\_\_, 2018 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: 4/5/2018 11:07:08 AM**  
**Doc Number: 2018 - 4256**  
**Number of Pages: 3**  
**Amount: 0.00**  
**Order#: 20180405000023**  
**By: AM**



**Heather H. Hawthorne, County Clerk**

Recorded: *Quinn Martin*