

1508

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on Monday, March 15, 2010 at 6:00 P.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

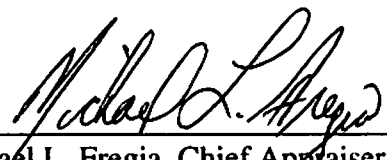
AGENDA

1. Call to Order.

2. Administrative:
 - A. Review Minutes of February 15, 2010 Board Meeting.
 - B. Make Corrections.
 - C. Approve Minutes of February 15, 2010 Board Meeting.

3. Financial:
 - A. Review 2009 Audit by Swaim, Hanagriff & Associates.
 - B. Board comment.
 - C. Board action.
 - D. Review February 2010 Expenditures.
 - E. Make corrections as necessary.
 - F. Approve February 2010 Expenditures.
 - G. Review February 2010 Financial Report.
 - H. Make corrections as necessary.
 - I. Approve February 2010 Financial Report.

4. Operations:
 - A. Appoint Appraisal Review Board Member.
 - B. Board comment.
 - C. Board action.
- 4-1 A. Consider 2011 – 2012 Computer System Lease Agreement.
 - 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.



Michael L. Fregia, Chief Appraiser
Appraisal District for Chambers County

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 4th day of March, 2010 and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Heather A. Skathorne
Heather A. Skathorne, County Clerk
Chambers County
Caroline Turner
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

2010 MAR -4 AM 10:02

Heather A. Skathorne
COUNTY CLERK
CHAMBERS COUNTY, TEXAS