

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on Monday, November 14, 2011 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 September 19, 2011 Board Meeting
 - B. Make Corrections.
 - C. Approve Minutes of September 19, 2011 Board Meeting.

3. Financial:
 - A. Review September and October 2011 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve September and October 2011 Expenditures.
 - D. Review September and October 2011 Financial Report.
 - E. Make corrections as necessary.
 - F. Approve September and October 2011 Financial Report.

- 4. Operations:
 - A. Elect Board of Directors Secretary.
 - B. Board comment.
 - C. Board action.
- 4-1 A. Consider Pritchard & Abbott 2012 – 2014 Computer Lease Agreement.
 - B. Board comment.
 - C. Board action.
- 4-2 A. Consider Capitol 2012 – 2013 Appraisal Contract.
 - B. Board comment.
 - D. Board action.
- 4-3 A. Consider Amended Re-Appraisal Plan.
 - B. Board comment.
 - C. Board action.
- 4-4 A. Review Policy and Procedures Manual.
 - B. Board comment.
 - C. Board action.
- 4-5 A. Review Appraisal Manual.
 - B. Board comment.
 - C. Board action.
- 4-6 A. Review District Objectives.
 - B. Board comment.
 - C. Board action.

5. Personnel:

A. Executive Session: Chief Appraiser Evaluation.

Reconvene

B. Board comment.

C. Board action.

6. Legal: None.

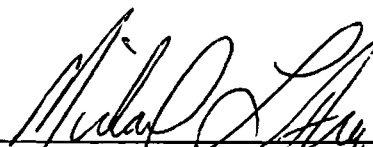
7. Public Comment.

8. Chief Appraiser Comments.

9. Board Comments.

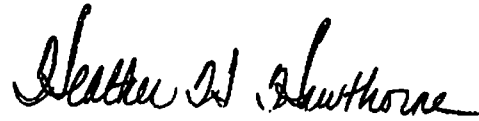
10. Confirmation of next regular meeting.

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 1 day of October, 2011 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.)

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