

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on April 22, 2019 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 18, 2019 Board Meeting.
 - B. Make corrections as necessary.
 - C. Approve Minutes of the March 18, 2019 Board Meeting.
3. Financial:
 - A. Review March, 2019 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve March, 2019 Expenditures.
 - D. Review March, 2019 Financial Reports.
 - E. Make corrections as necessary.
 - F. Approve March, 2019 Financial Reports.
4. Operations:
 - 4-1 A. Review 2018 Financial Audit by Swaim, Brents & Associates
 - B. Board comment.
 - C. Board action.
 - 4-2 A. Review Personnel Manual
 - B. Board comment.
 - C. Board action.

15-96-2019-4689



- 4-3 A. Review Investment Policy
 - B. Board comment.
 - C. Board action.

- 4-3 A. Discuss Proposed 2020 Budget
 - B. Board comment.
 - C. Board action.

- 5. Personnel: None

- 6. Legal: Update on lawsuits and arbitrations


- 7. Public Comment:

- 8. Chief Appraiser Comments.

- 9. Board Comments.

- 10. Confirmation of next regular meeting.

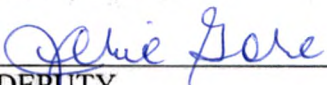
- 11. Adjournment.



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 11 day of April, 2019 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: 4/11/2019 1:13:09 PM
Doc Number: 2019 - 4609
Number of Pages: 3
Amount: 0.00
Order#: 2019041100021
By: JG



Heather H. Hawthorne, County Clerk

Recorded: John Gore