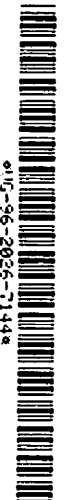


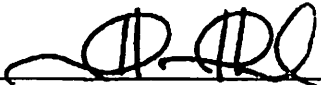
Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on August 13, 2026 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

AGENDA

1. Call to Order.
2. **Administrative:**
 - 2.1 A. Review minutes of June 18, 2026 Board Meeting
B. Make Corrections as necessary
C. Approve minutes of June 18, 2026 Board Meeting.
3. **Financial:**
 - 3.1 A. Review June & July, 2026 Expenditures.
B. Make corrections as necessary.
C. Approve June & July 2026 Expenditures
 - 3.2 A. Review June & July, 2026 Financial Report.
B. Make corrections as necessary.
C. Approve June & July 2026 Financial Report
 - 3.3 A. Proforma Investment report – 2256.023 Quarterly Report – 2nd Quarter 2026
B. Make corrections as necessary.
C. Board Action: approve 2256.023 Quarterly Report – 2nd Quarter 2026
4. **Operations:**
 - 4.1 A. Report/Approval of corrections under Sec. 25.25(b), Tax Code –2nd Quarter 2026
B. Board Comment
C. Board Action
 - 4.2 A. Discussion & Selection of MIUP Vendor from RFP and Presentations 6-18-26
B. Board Comment
C. Board Action
 - 4.3 A. Review 2025 financial audit by Swaim, Brents & Associates
B. Board Comment
C. Board Action
 - 4.4 A. Consider / Approve repair estimate for Roof Repairs to CAD building
B. Board Comment



- C. Board Action
- 4.5 A. Review and Consider Approval of Resolution No. 2026-07- Authorizing the Decommitment of all Excess Committed Fund Balance from Fiscal Year 2025 for the Purpose of Returning Revenues to Taxing Jurisdictions
 - B. Board Comment
 - C. Board Action
- 5. Personnel
- 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 _____ day of _____, 2026 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: 7/24/2026 8:55:13 AM
Doc Number: 2026-7144
Number of Pages: 2
Amount: 0.00
Order#: 20260724000010
By: KN



Heather H. Hawthorne, County Clerk

Recorded: Kadi Nelson