Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on November 10, 2022 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

## **AGENDA**

- 1. Call to Order
- 2. Establish Quorum
- 3. Administrative:
  - A. Review minutes of the October 27, 2022 Board Meeting.
  - B. Make Corrections as necessary
  - C. Approve minutes of October 27, 2022 Board Meeting.
  - D. Review minutes of September 8, 2022 Public Hearing on 2023-2024 Reappraisal Plan
  - E. Make Corrections as necessary
  - F. Approve minutes of September 8, 2022 Public Hearing on 2023-2024 Reappraisal Plan
  - G. Review minutes of September 8, 2022 Public Hearing on Government Code Section 403.302K
  - H. Make Corrections as necessary
  - Approve minutes of September 8, 2022 Public Hearing on Government Code Section 403,302K

## 4. Financial:

- A. Review October, 2022 Expenditures.
- B. Make corrections as necessary.
- C. Approve October, 2022 Expenditures.
- D. Review October, 2022 Financial Reports.
- E. Make corrections as necessary.
- F. Approve October, 2022 Financial Reports.

## 5. Operations:

- A. Consider Pritchard & Abbott Mapping Software Maintenance Agreement GIS
   Maintenance, Public & Advanced Client Web App Services 1/1/2023 12/31/2024
- B. Board comment
- C. Board Action

- 5.1 Review and Approve Records Management Policy
- 6. Personnel:
  - A. Executive Session: Chief Appraiser evaluation

    \*\*\*Reconvene\*\*\*
  - B. Board Comment
  - C. Board Action
- 7. 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. T. McCullough, Chief Appraise 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 day of 2022 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 of (TDD 1-800-RELAY.TX.)

FILED FOR RECORD IN:
Chambers County
On: 10/27/2022 3:27:48 PM
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: Amount: 0.00

Order#:20221027000041

By: TW

Heather H. Hawthorne, County Clerk

Recorded: W. J. K. D. J.