## **AGENDA**

- 1. Call to Order.
- Administrative:
  - A. Review minutes of the May 18, 2023 Board Meeting.
  - B. Make Corrections as necessary
  - C. Approve minutes of May 18, 2023 Board Meeting.
- 3. Financial:
  - A. Review May, 2023 Expenditures.
  - B. Make corrections as necessary.
  - C. Approve May, 2023 Expenditures.
  - D. Review May, 2023 Financial Reports.
  - E. Make corrections as necessary.
  - F. Approve May, 2023 Financial Reports.
- Operations:
  - 4.1 A. Review & Selection of Bid Proposal for Interior Build-out &

    Consider alternate bid proposals
    - B. Board Comment
    - C. Board Action



- 4.2 A. Review and consider contract from Cre8 Architects for project Administration / construction management
  - B. Board Comment
  - C. Board Action
- 5. Personnel: None
- 6. Legal: Update on lawsuits and arbitrations
- Public Comment:
- 8. Chief Appraiser Comments.
- Board Comments.
- Confirmation of next regular meeting.
- 11. Adjournment.

Mitchell McCullough, Chief Appraiser Chambers County Appraisal District

> Heather Hawthorne, County Clerk Chambers County

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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: 6/13/2023 8:44:02 AM Doc Number: 2023 – 6197 Number of Pages: 2 Amount: 0.00 Order#:20230613000012 By: DW

Heather H. Hawthorne, County Clerk
Recorded: Danne Weller Recorded:



## **Chambers County Clerk**

Heather H. Hawthorne, County Clerk 404 Washington Ave, Anahuac, TX 77514 10616 Eagle Drive, Mont Belvieu, TX 77523 P.O. Box 728, Anahuac, TX 77514

Main: (409)267-2418 Fax: (409)267-8405

Receipt: 20230613000012 Date: 06/13/2023 Time: 08:44AM By: Danni W

Station: CC8-E

Status: ORIGINAL COPY

Seq	Item	<b>Document Description</b>	Number	Number Of	Amount	Serial Number
1	Notice of Posting	PN	6197	2	\$0.00	
			Order Total	(1)	\$0.00	
Seq 1	Payment Method	Transaction Id	Comment		<u>Total</u> \$0.00	
			Total Payments (1)		\$0.00	
			Change Due		\$0.00	

Appraisal District for Chambers County