



\*UG-96-2019-4521\*

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on January 21, 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. Administer Oath of Office
  - B. Elect Officers for 2019-2020
  - C. Review Minutes of the November 19, 2018 Board Meeting.
  - D. Make corrections as necessary.
  - E. Approve Minutes of the November 19, 2018 Board Meeting.
3. Financial:
  - A. Review November & December, 2018 Expenditures.
  - B. Make corrections as necessary.
  - C. Approve November & December, 2018 Expenditures.
  - D. Review November & December, 2018 Financial Reports.
  - E. Make corrections as necessary.
  - F. Approve November & December, 2018 Financial Reports.
4. Operations:
  - 4-1 A. Review Board of Directors Policy.
  - B. Board comment.
  - C. Board action.

**4-2 A. Consider appointment of Appraisal Review Board Chairman & Secretary.**

**B. Board comment.**

**C. Board action.**

**4-3 A. Consider appointment of New Appraisal Review Board Member.**

**B. Board comment.**

**C. Board action.**

**4-4 A. Consider appointment of Ag Advisory Board Members.**

**B. Board comment.**

**C. Board action.**

**4-5 A. Review Mapping Software & Maintenance Contract 2019-2020 –**

**Pritchard & Abbott.**

**B. Board comment.**

**C. Board action.**

**5. Personnel: None**

**6. Legal: Update on lawsuits and arbitrations**

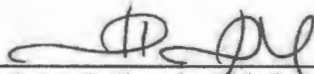
**7. Public Comment:**

**8. Chief Appraiser Comments.**

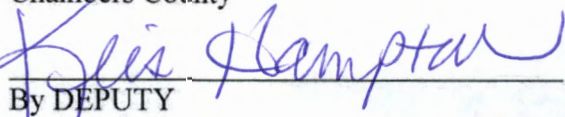
**9. Board Comments.**

**10. Confirmation of next regular meeting.**

**11. Adjournment.**

  
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Mitch 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 9<sup>th</sup> day of January, 2018 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: 1/9/2019 2:41:27 PM  
Doc Number: 2019-4521  
Number of Pages: 3  
Amount: 0.00  
Order#: 20190109000032  
By: SL



Heather H. Hawthorne, County Clerk  
Recorded: 