Notice of Meeting
of the
CHAMBERS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on November 19, 2026 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

Under authority of Section 551.000 et seq. of the Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed executive session for any of the following reasons:

Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. (Examples: pending litigation, settlement offers, or consultation concerning matters on which the attorney's duty to the client under Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Laws.)

Section 551.072 For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.075 To receive information from employees or to ask questions of employees.

Section 551.076 To consider deployment, or specific occasions for implementation of security personnel or devices.

Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

This notice was posted and filed in compliance with open meeting laws on Friday, October 9, 2026.

10-96-2026-7249

AGENDA

1. Call to Order.

2. Establish Quorum

3. **Administrative:**

3.1 A. Review minutes of October 16, 2026 Board Meeting.
B. Make Corrections as necessary
C. Approve minutes of October 16, 2026 Board Meeting.

4. **Financial:**

4.1 A. Review October, 2026 Expenditures.
B. Make corrections as necessary.
C. Approve October, 2026 Expenditures

4.2 A. Review October, 2026 Financial Report.
B. Make corrections as necessary.
C. Approve October, 2026 Financial Report

5. **Operations:**

5.1 A. Review Cook Parker & Associates engagement letter - 2026 Audit Services
B. Board Comment
C. Board Action

5.2 A. Consider LaPorte ISD request for waiver of penalty & interest for late 4th quarterly budget payment.
B. Board Comment
C. Board Action

6. **Personnel: EXECUTIVE SESSION:** The Board will recess into executive session pursuant to Texas Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, as applicable.

A. Chief Appraiser evaluation

Reconvene in Open Session

B. Board Comment

C. Board Action

7. **Legal:**

   A. Update on lawsuits and arbitrations

8. Public Comment:

9. Chief Appraiser Comments.

10. Board Comments.

11. Confirmation of next regular meeting.

12. Adjournment.

Mitchell McCullough, Chief Appraiser
Chambers County Appraisal District

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act. Tex Gov't. Code, Chapter 551, Subchapters D and E.

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 16th day of November, 2026 and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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Chambers County
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By: LM

Heather H Hawthorne, County Clerk

Recorded:

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.)