

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on August 15, 2024 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 May 16, 2024 Board Meeting.
 - B. Make Corrections as necessary
 - C. Approve minutes of May 16, 2024 Board Meeting.
 - D. Review minutes of the May 16, 2024 Budget Hearing.
 - E. Make Corrections as necessary
 - F. Approve minutes of May 16, 2024 Budget Hearing.
- 4. Financial:**
 - A. Review May, June & July, 2024 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve May, June & July, 2024 Expenditures.
 - D. Review May, June & July, 2024 Financial Reports.
 - E. Make corrections as necessary.
 - F. Approve May, June & July, 2024 Financial Reports.
 - G. Pro Forma Investment Report – 2256.03 Quarterly Investment Report – 2nd Quarter 2024.
- 5. Operations:**
 - A. Review & Consider Pritchard & Abbott, Inc. 2025-2026 contract for annual mapping services.
 - B. Review Cedar Bayou Navigation District request for good cause waiver of late payment fees.
 - C. Review & approve report on corrections under section 25.25(b), Tax Code.



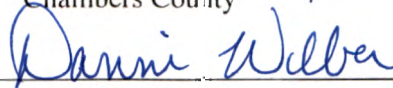
6. Personnel: None
7. Legal: Update on lawsuits and arbitrations
7. Public Comment:
8. Chief Appraiser Comments.
9. Board Comments.
10. Confirmation of next regular meeting.
11. Adjournment.



Mitchell 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 29th day of July, 2024 and said notice remained so posted continuously for at least 72 hours preceding 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.)

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Heather H. Hawthorne, County Clerk

Recorded: *Danni Wilber*