Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on October 17, 2024 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

## **AMENDED AGENDA**

- 1. Call to Order.
- 2. Establish Quorum

#### 3. Administrative:

- A. Review minutes of the September 16, 2024 Board Meeting.
- B. Make Corrections as necessary
- C. Approve minutes of September 16, 2024 Board Meeting.

### 4. Financial:

- 4-1 A. Review September, 2024 Expenditures.
  - B. Make corrections as necessary.
  - C. Approve September, 2024 Expenditures.
- 4-2 A. Review September, 2024 Financial Reports.
  - B. Make corrections as necessary.
  - C. Approve September 2024 Financial Reports.
- 4-3 A. 3<sup>rd</sup> Quarter proforma investment report Code 2256.023
  - B. Make corrections as necessary.
  - C. Approve 3<sup>rd</sup> Quarter Investment Report 2256,023.

## 5. Operations:

- 5-1 A. Report on Corrections under Sec 25.25(b), Tax Code.
  - B. Board Comment
  - C. Board Action
- 5-2 A. Review Eagleview contract for "Sketch Inspect"
  - B. Board Comment
  - C. Board Action
- 5-3 A. Review quote to replace AC Unit
  - B. Board Comment
  - C. Board Action

# 6. Personnel:

- A. Discussion that clerical posting remains open until October 15, 2024
- 7. Legal: 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 Aspraiser Chambers County Appraisal District

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.)

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By: DW

Heather H. Hawthorne, County Clerk

Recorded: