

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on March 21, 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. Administrative:
  - 2.1 A. Administer Oath of Office to members not present at January Meeting
  - 2.2 A. Review minutes of January 18, 2024 Board Meeting  
B. Make Corrections as necessary  
C. Approve minutes of January 18, 2024 Board Meeting.
3. Financial:
  - 3.1 A. Review January, 2024 Expenditures.  
B. Make corrections as necessary.  
C. Approve January, 2024 Expenditures.
  - 3.2 A. Review January, 2024 Financial Reports.  
B. Make corrections as necessary.  
C. Approve January, 2024 Financial Reports.
  - 3.3 A. Review February, 2024 Expenditures.  
B. Make corrections as necessary.  
C. Approve February, 2024 Expenditures.
  - 3.4 A. Review February, 2024 Financial Reports.  
B. Make corrections as necessary.  
C. Approve February, 2024 Financial Reports.
4. Operations:
  - 4.1 A. Review and consider changes to CCAD Personnel Policy.  
B. Board Comment  
C. Board Action
  - 4.2 A. Review and approve Board of Directors Policy.  
B. Board Comment  
C. Board Action
  - 4.3 A. Review and approve CCAD Investment Policy.  
B. Board Comment  
C. Board Action




- 4.4 A. Review and approve Transunion contract by Carahoft  
B. Board Comment  
C. Board Action
- 4.5 A. Discuss and consider proposal to add additional parking area  
B. Board Comment  
C. Board Action
- 5. Personnel
- 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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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 7<sup>th</sup> day of March, 2024 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

  
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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 or (TDD 1-800-RELAY.TX.)

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Chambers County  
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By: DW



Heather H. Hawthorne, County Clerk

Recorded: Danni Wilber