AGENDA

- 1. Call to Order.
- Administrative:
 - A. Administer Oath of Office
 - B. Review minutes of January 16, 2025 Board Meeting
 - C. Make Corrections as necessary
 - D. Approve minutes of January 16, 2025 Board Meeting.
- 3. Financial:
 - A. Review January & February, 2025 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve January & February, 2025 Expenditures.
 - D. Review January & February, 2025 Financial Reports.
 - E. Make corrections as necessary.
 - F. Approve January & February, 2025 Financial Reports.
- 4. Operations:
- 4.1 A. Review and approve BOD Policy
 - B. Board Comment
 - C. Board Action
- 4.2 A. Review and approve Investment Policy
 - B. Board Comment
 - C. Board Action



4.3	A. Review and approve Personnel Policy	
	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.	APARQ
		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 theday of, 2025 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
	Ē	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.)

> FILED FOR RECORD IN: **Chambers County**

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Amount: 0.00

Order#:20250312000006

By: DW

Heather H. Hawthorne, County Clerk

Recorded: