

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on December 4, 2025 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 September 18, 2025 Board Meeting.
 - B. Make Corrections as necessary
 - C. Approve minutes of September 18, 2025 Board Meeting.
 - D. Read / accept Chairman's resignation from service as Chairman
 - E. Nomination for BOD Chairman for 2025 term remainder
 - F. Board Comment
 - G. Vote for 2025 Chairman for term remainder
- 4. Financial:**
 - A. Review September, 2025 & October, 2025 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve September, 2025 & October, 2025 Expenditures.
 - D. Review September, 2025 & October, 2025 Financial Reports.
 - E. Make corrections as necessary.
 - F. Approve September, 2025 & October, 2025 Financial Reports.
 - G. 3rd Quarter - Quarterly Investment Report – Government Code 2256.023
 - H. Review proposed amendment to Finance & Investment policy to add Accounting Reserves Policy
 - I. Board Comment
 - J. Board Action
 - K. Presentation of estimated surplus funds
 - L. Creation of Reserve/Committed Funds Budget and commitment of funds
- 5. Operations:**
 - A. Report on Corrections under Section 25.25(b), Tax Code
 - B. Board comment
 - C. Board Action



- D. Review recommended changes to personnel policy –section 14.01
- E. Board Comment
- F. Board Action
- 6. **Personnel:**
 - A. Executive Session: Chief Appraiser evaluation
Reconvene
 - B. Board Comment
 - C. Board Action
- 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 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 13 day of November, 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


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.)