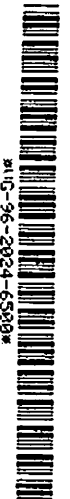


Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on May 16, 2024 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

AGENDA

1. **Call to Order.**
2. **Administrative:**
 - A. **Review minutes of the April 25, 2024 Board Meeting.**
 - B. **Make Corrections as necessary**
 - C. **Approve minutes of April 25, 2024 Board Meeting.**
3. **Financial:**
 - A. **Review April, 2024 Expenditures.**
 - B. **Make corrections as necessary.**
 - C. **Approve April, 2024 Expenditures.**
 - D. **Review April, 2024 Financial Reports.**
 - E. **Make corrections as necessary.**
 - F. **Approve April, 2024 Financial Reports.**
4. **Operations:**
 - A. **Review 2023 financial audit by Swaim, Brents & Associates**
 - B. **Board Comment**
 - C. **Board Action**
 - A. **Review and consider contract with TrueRoll for full homestead review service & Application Vetter**
 - B. **Board Comment**
 - C. **Board Action**



- A. Request for interfund transfer / budget amendment to fund TrueRoll contract to begin 2024 tax year.
- B. Board Comment
- C. Board Action
- 5. Personnel: None
- 6. Legal: Update on Lawsuits
- 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 April, 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



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*