

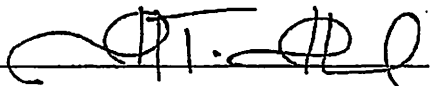
Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on January 19, 2023 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

AGENDA

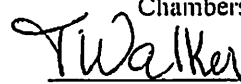
1. **Call to Order**
2. **Establish Quorum**
3. **Administrative:**
 - 3-1 A. Administer Oath of office to all members present
 - 3-2 A. Election of Chairman of Board of Directors
B. Board Comment
C. Board Action
 - 3-3 A. Election of Secretary of Board of Directors
B. Board Comment
C. Board Action
 - 3-4 A. Review minutes of the November 10, 2022 board meeting.
B. Make corrections as necessary
C. Approve minutes of November 10, 2022 board meeting.
4. **Financial:**
 - 4-1 A. Review November, 2022 Expenditures.
B. Make corrections as necessary.
C. Approve November, 2022 Expenditures.
 - 4-2 A. Review December, 2022 Expenditures.
B. Make corrections as necessary.
C. Approve December, 2022 Expenditures.
 - 4-3 A. Review November, 2022 Financial Reports.
B. Make corrections as necessary.
C. Approve November, 2022 Financial Reports.
 - 4-4 A. Review December, 2022 Financial Reports.
B. Make corrections as necessary.
C. Approve December, 2022 Financial Reports.
 - 4-5 A. 4th Quarter Proforma Investment Report – 2256.023
B. Make corrections as necessary.
C. Approve 4th Quarter Proforma Investment Report – 2256.023
5. **Operations:**
 - 5-1 A. Report on corrections under Sec. 25.25(b), Tax Code.
 - 5-2 A. Consider appointment of (2) Ag Advisory Board members
B. Board Comment
C. Board Action

- 5-3 A. Review and consider changes to CCAD Personnel Policy
B. Board Comment
C. Board Action
- 5-4 A. Review and approve CCAD Board of Directors Policy
B. Board Comment
D. Board Action
- 5-5 A. Review and approve CCAD Investment Policy
B. Board Comment
C. Board Action
- 5-6 A. Review 1st Quarter 2023 late revenue payment requests to waive penalty and interest
B. Board Comment
C. Board Action
- 5-7 A. Review entities requesting one-time lump sum payment of 2023 budget obligations
B. Board Comment
C. Board Action

- 6. Personnel: Update Board of Directors on personnel changes
- 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. T. 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 5th day of January, 2023 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 of (TDD 1-800-RELAY.TX.)

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Heather H. Hawthorne, County Clerk

Recorded: *T Walker*