



UG-96-2018-4179

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on January 29, 2018 at 6:00 P.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

AGENDA

1. Call to Order.
2. Administrative:
 - A. Administer Oath of Office.
 - B. Elect Officers for 2018 – 2019.
 - C. Review Minutes of the November 27, 2017 Board Meeting.
 - D. Make corrections as necessary.
 - E. Approve Minutes of the November 27, 2017 Board Meeting.
3. Financial:
 - A. Review November & December 2017 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve November & December 2017 Expenditures.
 - D. Review November & December 2017 Financial Report.
 - E. Make corrections as necessary.
 - F. Approve November & December 2017 Financial Report.

- 4. Operations:
 - A. Consider Building repair bids.
 - B. Board comment.
 - C. Board action.
- 4-1A. Review Board of Directors Policy.
 - B. Board comment.
 - C. Board action.
- 4-2A. Consider Appointment of Appraisal Review Board Chairman & Secretary.
 - B. Board comment.
 - C. Board action.
- 4-3A. Consider Appointment of New Appraisal Review Board Member.
 - B. Board comment.
 - C. Board action.
- 4-4A. Consider Appointment of Ag Advisory Committee Members.
 - B. Board comment.
 - C. Board action.
- 4-5A. Review Mineral & Industrial Contract with Capitol Appraisal Group.
 - B. Board comment.
 - C. Board action.
- 4-6A. Review Web Hosting Agreement with Pritchard & Abbott.
 - B. Board comment.
 - C. Board action.

5. Personnel: None
6. Legal: None
7. Public Comment.
8. Chief Appraiser Comments.
9. Board Comments.
10. Confirmation of next regular meeting.
11. Adjournment.



 Mitch 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 18th day of January, 2018 and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

FILED FOR RECORD IN:
 Chambers County
 On: 1/18/2018 11:08:54 AM
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 By: LB



 Heather Hawthorne, County Clerk
 Chambers County

Leslie Borne

 By DEPUTY

Heather H. Hawthorne, County Clerk

Recorded: *Leslie Borne*

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

2018 JAN 18 AM 11:06

Heather H. Hawthorne
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS