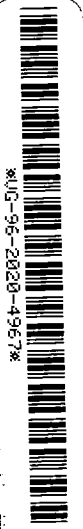


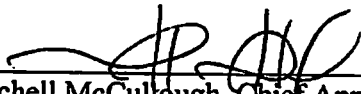
Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on March 16, 2020 at 6:00 P.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

AGENDA

1. Call to Order.
2. Administrative:
 - A. Administer Oath of Office.
 - B. Elect officers for 2020-2021.
 - C. Review minutes of the November 18, 2019 Board Meeting.
 - D. Make Corrections as necessary
 - E. Approve minutes of November 18, 2019 Board Meeting.
3. Financial:
 - A. Review November & December, 2019; January and February, 2020 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve November & December, 2019; January and February, 2020 Expenditures.
 - D. Review November & December, 2019; January and February, 2020 Financial Reports.
 - E. Make corrections as necessary.
 - F. Approve November & December, 2019; January and February, 2020 Financial Reports.



4. Operations:
 - A. Review Board of Directors Policy.
 - B. Board Comment.
 - C. Board Action.
- 4-2 A. Consider appointment of (2) new ARB Members
 - B. Board Comment.
 - C. Board Action.
- 4-3 A. Consider appointment of Ag Advisory Board
 - 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.



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 27 day of February, 2020 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

Jerie Gore
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.)

FILED FOR RECORD IN:
Chambers County
On: 2/27/2020 3:47:18 PM
Doc Number: 2020 - 4967
Number of Pages: 3
Amount: 0.00
Order#: 20200227000049
By: JG



Heather H. Hawthorne, County Clerk

Recorded: Jerie Gore