Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on January 19, 2021 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. Elect Officers for 2021-2022
 - B. Administer Oath of Office
 - C. Review minutes of the November 17, 2020 Board Meeting.
 - D. Make Corrections as necessary
 - E. Approve minutes of November 17, 2020 Board Meeting.

3. Financial:

- A. Review November, 2020 Expenditures.
- B. Make corrections as necessary.
- C. Approve November, 2020 Expenditures.
- D. Review December, 2020 Expenditures.
- E. Make corrections as necessary.
- F. Approve December, 2020 Expenditures.
- G. Review November & December, 2020 Financial Reports.
- H. Make corrections as necessary.
- 1. Approve November & December, 2020 Financial Reports.

- 4. Operations:
 - A. Review Board of Directors Policy
 - B. Board Comment
 - C. Board Action
- 4.1 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 day

2021 and said notice remained so posted continuously for at least 1/2 hours proceeding the scheduled time of said meeting.

Heather Hawthorne, County Clerk

Chambers County

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 IN:

Chambers County

On: 1/7/2021 2:13:33 PM Ooc Number: 2021-5283

Number of Pages: 3 Amount: 0.00

Order#:20210107000052

By: RE

Heather H. Hawthorne, County Clerk
Recorded: Olun Amondo