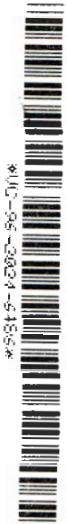


Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on April 25, 2024 at 10:00 A.M. at the Appraisal District Conference Room, 1222 S. Ross Sterling Avenue, Anahuac, Texas.

AGENDA

1. Call to Order.
2. **Administrative:**
 - 2.1 A. Administer Oath of Office to members not present for Oath administration.
 - 2.2 A. Review minutes of March 21, 2024 Board Meeting
B. Make Corrections as necessary
C. Approve minutes of March 21, 2024 Board Meeting.
3. **Financial:**
 - 3.1 A. Review March, 2024 Expenditures.
B. Make corrections as necessary.
C. Approve March, 2024 Expenditures
 - 3.2 A. Review March, 2024 Financial Report.
B. Make corrections as necessary.
C. Approve March, 2024 Financial Report
 - 3.3 A. Proforma Investment report – 2256.023 Quarterly Report – 1st Quarter 2024
B. Make corrections as necessary.
C. Board Action: approve 2256.023 Quarterly Report – 1st Quarter 2024
4. **Operations:**
 - 4.1 A. Report / Approval of corrections under Sec. 25.25(b), Tax Code.
B. Board Comment
C. Board Action
 - 4.2 A. Review and consider changes to Personnel Policy
B. Board Comment
C. Board Action
 - 4.3 A. Review ARB Resolution 2024-1 & Adopted Hearing Procedures
B. Board Comment
C. Non-Action Item
 - 4.4 A. Discuss Proposed 2025 Budget
B. Board Comment



C. Board Action

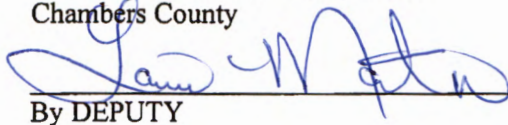
5. Personnel
6. Legal: Update on lawsuits and arbitrations
7. Public Comment:
8. Chief Appraiser Comments.
9. Board Comments.
10. Confirmation of next regular meeting.
11. Adjournment.



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 10th 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.)

FILED FOR RECORD IN:
Chambers County
On: 4/10/2024 2:28:20 PM
Doc Number: 2024 - 6486
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Amount: 0.00
Order#: 20240410000036
By: LM



Heather H. Hawthorne, County Clerk

Recorded: 