

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on September 21, 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 a quorum**
3. **Administrative:**
 - A. Review minutes of the June 15, 2023 Board Meeting.
 - B. Make Corrections as necessary
 - C. Approve minutes of June 15, 2023 Board Meeting.
4. **Financial:**
 - 4.1
 - A. Review June, July & August, 2023 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve June, July & August, 2023 Expenditures.
 - 4.2
 - A. Review June, July & August, 2023 Financial Reports.
 - B. Make corrections as necessary.
 - C. Approve June, July & August, 2023 Financial Reports.
 - 4.3 Pro Forma Investment Report – 2256.03 Quarterly Investment Report – 2nd Quarter, 2023
5. **Operations:**
 - 5.1
 - A. Review & Consider Pritchard & Abbott, Inc 2024-2025 Hardware / Computer Software Agreement.
 - B. Board Comment
 - C. Board Action
 - 5.2
 - A. Review & Consider Capitol Appraisal Group, Inc. 2024-2025 contract for appraisal Services.
 - B. Board Comment
 - C. Board Action
 - 5.3
 - A. Review & consider aerial photography bids for renewal.
 - B. Board Comment




- C. Board Action
- 5.4 A. Review late 2023 3rd Quarter budget payments for consideration of waiving penalties & interest.
 - B. Board Comment
 - C. Board Action
- 5.5 A. Review Stellar Bank's Request to extend depository contract.
 - B. Board Comment
 - C. Board Action
- 5.6 A. Report on corrections under section 25.25(b), Tax Code.
- 6. **Personnel: None**
- 7. **Legal: Update on lawsuits and arbitrations**
- 8. **Public Comment:**
- 9. **Chief Appraiser Comments.**
- 10. **Board Comments.**
- 11. **Confirmation of next regular meeting.**
- 1. **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 8th day of September, 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.)

FILED FOR RECORD IN:
Chambers County
On: 9/8/2023 1:04:27 PM
Doc Number: 2023-6289
Number of Pages: 2
Amount: 0.00
Order#:20230908000025
By: DW



Heather H. Hawthorne, County Clerk

Recorded: Danni Wilber



Chambers County Clerk

Heather H. Hawthorne, County Clerk
404 Washington Ave, Anahuac, TX 77514
10616 Eagle Drive, Mont Belvieu, TX 77523
P.O. Box 728, Anahuac, TX 77514

Main: (409)267-2418 **Fax:** (409)267-8405

Receipt: 20230908000025

Date: 09/08/2023

Time: 01:04PM

By: Danni W

Station: CC8-E

Status: ORIGINAL COPY

<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Notice of Posting	PN	6289	2	\$0.00	

Order Total (1) \$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1				\$0.00

Total Payments (1) \$0.00

Change Due \$0.00

Appraisal District for Chambers County

For more information about the County Clerk's office and to search property records online, please visit <http://co.chambers.tx.us>