

Notice is hereby given that the Board of Directors of the Appraisal District for Chambers County will hold a regular meeting on May 19, 2022 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. Review minutes of the April 21, 2022 Board Meeting.
 - B. Make Corrections as necessary
 - C. Approve minutes of April 21, 2022 Board Meeting.
3. Financial:
 - A. Review April, 2022 Expenditures.
 - B. Make corrections as necessary.
 - C. Approve April, 2022 Expenditures.
 - D. Review April, 2022 Financial Reports.
 - E. Make corrections as necessary.
 - F. Approve April, 2022 Financial Reports.
4. Operations:
 - A. Review 2021 financial audit by Swaim, Brents & Associates
 - B. Board Comment
 - C. Board Action
 - 4.1 A. Review and consider changes to Investment Policy
 - B. Board Comment
 - C. Board Action



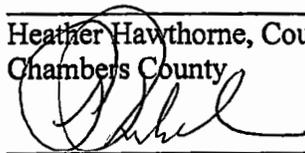
- 4.2 A. Request amendment to March 17, 2022 - BOD Resolution to increase ARB size.
Change language to read "Up to 6 members".
- B. Board Comment
- C. Board Action
- 4.3 A. Review ARB Resolution 2022-1 & Adopted Hearing Procedures
- B. No Action Required
5. Personnel: None
6. Legal: Update on Lawsuits
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 11th day of MAY, 2022 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.)

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Heather H. Hawthorne, County Clerk

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