

AGENDA
HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 9, 2019
5:15 P.M.
315 MAIN STREET
HOWARD COUNTY COURTHOUSE ANNEX
BIG SPRING, HOWARD COUNTY, TEXAS

- I. Opening of Meeting
 - A. Public Comments
 - B. Swear in Board Members
 - C. Organize Board

- II. Routine Business
 - A. Approve minutes of December 12, 2018
 - B. Approve Bills for December 2018
 - C. Approve Financial Report for December 2018
 - D. Approve Travel Expenses for December 2018

- III. New Business – Action Items
 - A. Discuss/Approve/Disapprove Chief Appraiser Evaluation and Salary
 - B. Discuss/Approve/Disapprove Personnel Policy Changes
 - C. Discuss/Approve/Disapprove Budget Amendment

- IV. New Business – Non-Action Items
 - A. Discuss any other matter concerning HCAD
 - 1. Chief Appraiser Report
 - 2. Appraisal Progress
 - 3. Appraisal Issue
 - 4. Budget Issues

 - B. Adjourn

The board may retire into Executive Session pursuant to Texas Government Code to discuss any of the above items if appropriate. The board shall announce the section of the Government Code under which they are retiring to executive session, which includes but is not limited to:

- **Section 551.071: Alon v. Howard CAD; 53044**
To consult with the Appraisal District attorney on pending or contemplated litigation or any other matter which involves confidential attorney client communications.
- **Section 551.074: Chief Appraiser Evaluation and Salary** Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

FILED at 3:25 PM O'clock 1-9-19
By Angie Martin
BRENT ZITNER, C.P.F., County Clerk, Howard County, Texas
Dep...