

AGENDA
HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 8, 2020
5:15 P.M.
315 MAIN STREET
HOWARD COUNTY COURTHOUSE ANNEX
BIG SPRING, HOWARD COUNTY, TEXAS

~~Posted
FILED~~

2020 JAN -3 PM 2:59

COUNTY CLERK HOWARD COUNTY

BY DEPUTY Nancy
Adler

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

- II. Routine Business
 - A. Approve minutes of December 11, 2019
 - B. Approve Bills for December 2019
 - C. Approve Financial Report for December 2019
 - D. Approve Travel Expenses for December 2019

 - Executive session to consult with the Appraisal District attorney on pending or contemplated litigation or any other matter which involves confidential attorney client communications. **Section 551.071**

 - Executive session to discuss 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. **Section 551.074**

 - E. Possible action on any item discussed in executive session.
 - B. Discuss any other matter concerning HCAD
 - 1. Chief Appraiser Report
 - 2. Appraisal Progress
 - 3. Appraisal Issue
 - 4. Budget Issues

C. 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: