

AGENDA
HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 12, 2020
5:15 P.M.
315 MAIN STREET
HOWARD COUNTY COURTHOUSE ANNEX
BIG SPRING, HOWARD COUNTY, TEXAS

- I. Opening of Meeting
A. Public Comments
- II. Routine Business
A. Approve minutes of January 8, 2020
B. Approve Bills for January 2020
C. Approve Financial Report for January 2020
D. Approve Travel Expenses for January 2020
- III. New Business
A. Discuss/Approve/Disapprove Travel & Training Prior Authorization
B. Discuss/Approve/Disapprove Vehicle Bids
- 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**
- C. Possible action on any item discussed in executive session.
- B. Discuss any other matter concerning HCAD
1. Chief Appraiser Report
 - Clarification from BOD on Posting Minutes on HCAD Website
 - November BOD Meeting falls on Veteran's Day Holiday
 - Reminder that BOD needs to watch Training Videos
 2. Appraisal Progress
 3. Appraisal Issue
 4. Budget Issues

FILED

2020 FEB -7 PM 3:39

KARENT ZILBERGROFF
COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Angeline [Signature]*

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:

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
HOWARD COUNTY APPRAISAL DISTRICT**

January 8, 2020

The Board of Directors of the Howard County Appraisal District (HCAD) met for their first Regular Meeting of 2020, on January 8, 2020 at 5:15 P.M. Directors present were Mark Barr, Craig Wyrick, Tony Kennedy, Scott Emerson, Brandon Iden and Tiffany Sayles. Lisa Reyna and D'Andra Warlick represented the HCAD.

Lisa Reyna, Chief Appraiser, called the meeting to order at 5:15 P.M.

No one was registered for comments.

Each Board Member was sworn in and signed the Oath of Office and Statement of Officer. Organizing the Board, Tony Kennedy made a motion to elect Craig Wyrick as Chairman, Mark Barr seconded. Motion carried 5 to 0.

Motion was made by Scott Emerson to elect Tony Kennedy Secretary, Brandon Iden seconded the motion. Motion carried 5 to 0.

In Routine Business:

Mark Barr motioned to approve the Minutes of the December 11, 2019 Meeting with Corrections, motion was seconded by Brandon Iden. Motion carried 5 to 0.

Motion was made by Tony Kennedy to approve the Bills for December, 2019, as printed. Brandon Iden seconded the motion. Motion carried 5 to 0.

Motion to approve the Financial Report for December 2019, as printed, was made by Scott Emerson, Mark Barr seconded the motion. Motion carried 5 to 0.

Tony Kennedy motioned to approve Travel Expenses for December 2019, as printed. Motion was seconded by Mark Barr. Motion carried 5 to 0.

Chief Appraiser Report – Lisa Reyna, RPA, CCA

Lisa explained the Change Report and what information it will provide to the Board.

Lisa informed the Board that the ARB consists of James McFarland, Eric Lusk and Robert Wash. Ken Eubanks is an alternate. Judge Tim Yeats appointed James McFarland ARB Chairman and Eric Lusk ARB Secretary.

Lisa emailed the Entities and asked what we could do to serve them better, one of the things they requested, is help with School Finance, as new Bills were passed.

Lisa reminded the Board that they need to view the Open Meetings and Public Information videos and print certificates.

Lisa explained what a MAP Review is and what kind of information the State Comptroller requests from us.

The Board retired into Executive Session on Section 551.074 at 5:59 P.M.

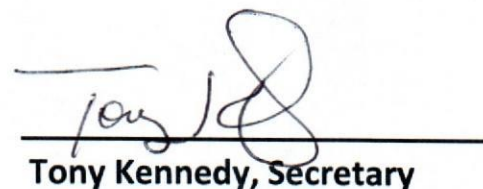
The Board came out of Executive Session at 6:37 P.M.

The Board reconvened into Open Session at 6:37 P.M.

With no other business to discuss, the meeting adjourned at 6:38 PM.



Craig Wyrick, Chairman



Tony Kennedy, Secretary