

AGENDA
HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 8, 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 February 12, 2020 & March 31, 2020
 - B. Approve Bills for February & March 2020
 - C. Approve Financial Report for February & March 2020
 - D. Approve Travel Expenses for February 2020

- III. New Business – Action Items
 - A. Discuss/Approve/Disapprove Driving Appraisal District Vehicles Home
 - B. Discuss/Approve/Disapprove Paying Staff for Missing Work Other Than Annual Leave or Sick Leave
 - C. Discuss/Approve/Disapprove Revisions to Board of Directors’ Policies and Procedures
 - D. Discuss/Approve/Disapprove Revisions to the Policies of Operation and Personnel Rules of Howard County Appraisal District

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

Board of Director Comments

APR DEPUTY *Candy Norman*
COUNTY CLERK HOWARD COUNTY

2020 APR -3 PM 2:06

~~FILED~~ *Postd*

- 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**

Possible action on any item discussed in executive session.

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: