

AGENDA
HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 13, 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 April 8, 2020
 - B. Approve Bills for April 2020
 - C. Approve Financial Report for April 2020

- III. New Business — Non-Action Items
 - A. Stephen Campbell with TYP
 - B. Advise Chief Appraiser to Seek new Ag Advisory Board Members
 - C. Discuss 2021 Budget Items

- IV. New Business – Action Items
 - A. Discuss/Approve/Disapprove Signatures on Bank Accounts — Removal of Previous BOD Members and Update Current BOD Members
 - B. Discuss/Approve/Disapprove to BOD Policy Updates
 - C. Discuss/Approve/Disapprove to the Policies of Operation and Personnel Rules of Howard County Appraisal District Updates
 - D. Discuss/Approve/Disapprove Chief Appraiser to Seek Bids on 2012 Chevy
 - E. Discuss/Approve/Disapprove Chief Appraiser to See Bank Bids 2021-2022
 - F. Discuss/Approve/Disapprove Installation of Protective Health Shield/Plexiglass for Front Desk
 - G. Discuss/Approve/Disapprove Date for Budget Hearing

- V. Discuss any other matter concerning HCAD
 - 1. Chief Appraiser Report
 - 2. Appraisal Progress
 - 3. Appraisal Issues
 - 4. Budget Issues

Board of Director Comments

FILED

2020 MAY -8 AM 9: 58

610 N. 321 EIGHTH ST.
COUNTY CLERK HOWARD COOPER

BY DEPUTY 

- 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; Pending Lawsuits**
- 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: