

AGENDA  
HOWARD COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
JUNE 10, 2020  
5:15 P.M.  
315 MAIN STREET  
HOWARD COUNTY COURTHOUSE ANNEX  
BIG SPRING, HOWARD COUNTY, TEXAS

*Posted*  
**FILED**

2020 JUN -5 PM 2:22

BRENT ZITLER  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Nancy Porter*

- I. Opening of Meeting
  - A. Public Comments
  
- II. Routine Business
  - A. Approve Minutes of May 13, 2020
  - B. Approve Minutes of May 27, 2020
  - C. Approve Bills for May 2020
  - D. Approve Financial Reports for May 2020
  
- III. New Business – Action Items
  - A. Discuss/Approve/Disapprove 2019 Audit Report by Kevin Telchik
  - B. Discuss/Approve/Disapprove 2021 Stephens, Stephens & Telchik Engagement Letter
  - C. Discuss/Approve/Disapprove Custodial Services
  - D. Review & Approve 2021 Budget, Dated June 5, 2020
  - E. Discuss/Approve/Disapprove Refunding Excess Funds to Entities for 2018 & 2019
  - F. Discuss/Approve/Disapprove Travel for Beverly Silen/TAAO Conference
  - G. Discuss/Approve/Disapprove Vehicle Bids
  - H. Discuss/Approve/Disapprove BOD Policy & Procedures Manual Update
  - I. Discuss/Approve/Disapprove Personnel Policy Updates
  - J. Discuss/Approve/Disapprove Safety Shield for Front Desk
  
- IV. Discuss Any Other Matter Concerning HCAD
  - 1. Chief Appraiser Report
    - a. Protests Update
  - 2. Appraisal Progress
  - 3. Appraisal Issues
  - 4. Budget Issues

Board of Directors Comments

- 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: