

AGENDA
HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JULY 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 June 10, 2020
 - B. Approve Bills for June 2020
 - C. Approve Financial Reports for June 2020

- III. New Business – Action Items
 - A. Discussion & Possible Action on Amendments to April 8, 2020 Minutes
 - B. Discussion & Possible Action on BOD Policy & Procedures Manual Update
 - C. Discussion & Possible Action on Personnel Policy Updates
 - D. Discussion & Possible Action on Taxpayer Complaint
 - E. Discussion & Possible Action on Semi Annual Evaluations of Chief Appraiser

- 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

FILED
July -1
2020 JUN 31 AM 9:02
COUNTY CLERK HOWARD CO.
BY DEPUTY *Angelique Graham*

- 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; Chief Appraiser Semi Annual Evaluation; Taxpayer Complaint**

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: