

Posted  
FILED

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

2020 AUG -7 PM 3:26

BRENT ZITTEKOFF  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY Trant Powell

- I. Opening of Meeting
  - A. Public Comments
  
- II. Routine Business
  - A. Approve Minutes of July 8<sup>th</sup> and 14<sup>th</sup>, 2020
  - B. Approve Bills for July 2020
  - C. Approve Financial Reports for July 2020
  
- III. New Business – Action Items
  - A. Public hearing on Reappraisal Plan for 2021-2022
  - B. Discussion and action on Reappraisal Plan for 2021-2022
  - C. Discussion and action on District retirement plan
  - D. Discussion and action of Budget Adjustments
  - E. Discussion and action on criteria for Chief Appraiser position
  - F. Discussion and action on ARB resignations and appointments
  - G. Update and discussion on taxpayer complaint
  - H. Chief Appraiser Report
    1. Financial Update
    2. Appeals status and ARB Report
    3. Appraisal District Status and Recommendations
  - 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.

  - I. 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: