

AGENDA
HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 16, 2020
5:15 PM
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 August 12, 2020
 B. Approve Bill for August 2020
 C. Approve Financial Reports for August 2020
- III. New Business – Action Items
 A. Discussion and action on 457 plan
 B. Discussion and action on employee education
 C. Discussion and action on appraisal assistance contract with Western Valuation and Consulting, LLC
 D. Discussion and action on contract with Eagle Appraisal for ag values
 E. Discussion and action on contract with T. Y. Pickett for mineral and industrial appraisals
 F. Approval of Agricultural Advisory Committee members and terms
 G. Presentation and public hearing on Comptroller’s letter on PVS failure
 H. Discussion and action on education for appraisers
 I. Chief Appraiser Report
 1. Financial report
 2. Report of MAPs corrections
 3. Report of appraisal activities
 4. Report of ARB progress
 5. Legal Update of Pending Cases
 • 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:

BY DEPUTY CLERK
CANDY JAMES
COUNTY CLERK HOWARD COUNTY
BRENNI ZITTEVAOPI

2020 SEP 11 PM 1:37

FILED
posted