

AGENDA
HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 13, 2021
5:15 PM
315 MAIN STREET
HOWARD COUNTY COURTHOUSE ANNEX
BIG SPRING, HOWARD COUNTY, TEXAS

- I. Opening of Meeting
 - A. Public Comments
 - B. Select Board Officers

Filed at 2:10 P M O'clock 1-8-2021
By Brent Zitterkoff, County Clerk, Howard County, Texas
By Nancy Porter Deputy

- II. Regular Business
 - A. Approve Minutes of December 9, 2020
 - B. Approve Bills and Financial Reports for December 2020
- III. New Business – Action Items
 - A. Discussion and Appointment of ARB Members and Term Limits
- IV. New Business – Non-Action Items
 - A. Discussion and Research Software Technology
- V. Chief Appraiser Report
 - A. Report on Appraisal Activities on HCAD
 - B. Update on Legal Issues concerning HCAD

- 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: