

AGENDA  
HOWARD COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
SEPTEMBER 13, 2021  
12:30 PM  
315 MAIN STREET  
HOWARD COUNTY COURTHOUSE ANNEX  
BIG SPRING, HOWARD COUNTY, TEXAS

- I. Open of Meeting
  - A. Public Comments
- II. Regular Business
  - A. Approve Minutes of July 14, 2021
  - B. Approve Bills and Financial Reports for July and August 2021
- III. New Business
  - A. Discussion and Possible Action on Harris Govern Software
  - B. Discussion and Possible Action on Health Benefits
  - C. Discussion and Action on Adding Check Signer
  - D. Discussion and Action on 2022 Budget
- IV. Chief Appraiser Report
  - A. Report on Appraisal District Activities
  - B. Update on Legal Issues
  - C. Report on Budget Changes
  - D. Report on Adverse Findings

- 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  
*Gandy*  
*Norman*  
BRENT ZITTEKOPF  
COUNTY CLERK, HOWARD COUNTY  
2021 SEP -8 PM 1:38

*Posted*  
**FILED**

