

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

- I. Open Meeting
  - A. Public Comments
  
- II. Regular Business
  - A. Approve Minutes of September 30, 2021
  - B. Approve Bills and Financial Reports for September 2021
  
- III. New Business
  - A. Discuss and Possible Action to appoint BOD Vice Chair
  - B. Discuss and Possible Action to appoint BOD Secretary
  - C. Discuss and Possible Action to approve Harris Govern Contract
  - D. Discuss and Possible Actions for Chief Appraiser to Approve Staff Training and Travel Expense
  
- 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
  
- V. A. Executive Session
  - 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**
  - B. Return from Executive Session –
    1. Action and vote on any action considered in executive session if necessary.
  
- VI. 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: