

**HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 12, 2022, 12:30 PM
315 MAIN STREET
BIG SPRING, TEXAS**

AGENDA

- I. Open Meeting
 - A. Pledge of Allegiance
 - B. Public Comments
 - C. Swear in 2022-2023 Board of Directors
 - D. Elect Chair, Vice Chair and Secretary

- II. Regular Business
 - A. Approve Minutes of November 10, 2021
 - B. Approve Bills and Financial Reports for November and December 2021

- III. New Business
 - A. Discuss and Possible Action on Social Security
 - B. Discuss and Possible Action to require two signatures for district issued checks
 - C. Discussion regarding the Chief Appraiser's notification to the Board prior to official leave or personal leave being taken

- 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. 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**
 - A. Possible action on any item discussed in executive session

- 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.

BY DEPUTY
BRENZ ZITTERHOPE
COUNTY CLERK HOWARD COUNTY
2022 JAN -7 PM 1:00

POSTED
FILED

