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HOWARD COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
MAY 11, 2022  
12:30 PM  
315 MAIN STREET  
HOWARD COUNTY COURTHOUSE ANNEX  
BIG SPRING, HOWARD COUNTY, TEXAS

2022 MAY -6 PM 1:23

BRENT ZITTERKOPF  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY



AGENDA

- I. Open Meeting
  - A. Pledge of Allegiance
  - B. Public Comments
  
- II. Regular Business
  - A. Approve Minutes of March 9<sup>th</sup> and Budget Workshop April 5<sup>th</sup>, 2022 Meetings
  - B. Approve Bills and Financial Reports for March and April 2022
  
- III. New Business
  - A. Adopt Howard CAD 2023 Budget
  - B. Discuss and Possible Action on Auditor for HCAD
  
- 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:

