

HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 8, 2022
12:30 PM
315 MAIN STREET
HOWARD COUNTY COURTHOUSE ANNEX
BIG SPRING, HOWARD COUNTY, TEXAS

AGENDA

- I. Open Meeting
A. Pledge of Allegiance
B. Public Comments
- II. Regular Business
A. Approve Minutes of May 11, 2022
B. Approve Bills and Financial Reports for May 2022
- III. New Business
A. Discuss 2021 and 2022 Audit for HCAD
B. Discuss and Possible Action on Mail and Complaints Addressed to the Board of Directors in Accordance with the Board of Directors Policy and Procedures
C. Discuss and Possible Action on a Board of Directors P O Box.
- 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:

2022 JUN -3 PM 2:36
BRENT ZITTEKOPF
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Daniel O'Leary*

~~FILED~~
POSTED