

HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 10, 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 June 8, 2022
 - B. Approve Bills and Financial Reports for July and August 2022

- III. New Business
 - A. Presentation of 2021 Audit Report, Review, and Possible Action
 - B. Presentation by Thomas Y. Pickett, Discussion, and Possible Action
 - C. Update on Harris Govern Software
 - D. Discussion and Possible Action of Disaster Recovery Plan
 - E. Discuss Complaints to the BOD and Possible Action
 - F. Discussion of Chief Appraiser's Resignation
 - G. Discussion and Possible Action on Updating Signature Card to Sign Checks
 - H. Discussion and Possible Action of Hiring Richard Petree as Interim Chief Appraiser

- 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

 - 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.

V1. 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:

POSTED at 3:06 P M O'clock 8/10/22
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By  Deputy