HOWARD COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 14, 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.
    A. Public Hearing on 2023-2024 Reappraisal Plan
    B. Public Hearing on Property Value Study Failure in 2021 for Borden, Forsan and Coahoma ISDs

III. Regular Business
    A. Approve Minutes of August 10, 2022
    B. Approve Bills and Financial Reports for August 2022

IV. New Business
    A. Discussion and Action on Thomas Y. Pickett Contract 2023-2024
    B. Discussion and Action on Transfer of Board Restricted Funds for Software Payment
    C. Discussion and Action on Extending Bank Contract for Additional 2 Years
    D. Discussion and Action on Changing Name of District to Howard Central Appraisal District
    E. Discussion and Action on 2022 Budget Amendments
    F. Discussion and Action on 2023 Budget Amendments

V. Chief Appraiser Report
    A. Report on Appraisal District Activities
    B. Update on Legal Issues
    C. Report on Adverse Findings
    D. Report on Budget Changes

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.

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: