

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

AGENDA

- I. Open Meeting
  - A. Pledge of Allegiance
  - B. Public Comments
  
- II. Regular Business
  - A. Approve Minutes of September 14, 2022
  - B. Approve Bills and Financial Reports for September 2022
  
- III. New Business
  - A. Discussion and Action on 2021 Surplus
    1. Software Cost Update
  - B. Designation of Investment Officer for HCAD and Review of Investment Policy
  - C. Discussion and Approval of the Request for Proposal for District Auditor
  - D. Discussion and Action on District logo/seal
  
- IV. Quarterly Investment Report
  
- 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.
  
- 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:

POSTED  
FILED at 2:21 P M O'clock 10/7/22  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By Christina Hen Deputy