

HOWARD CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 13, 2023
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 July 19, 2023
 - B. Approve Bills and Financial Reports for July and August 2023

- III. New Business
 - A. MVBA Law Firm Presentation
 - B. Discussion and Possible Action on Utilizing MVBA Services
 - C. Discussion and Possible Action Regarding Employee Insurance Benefits
 - D. Discussion and Possible Action on Employee Raises Within the Budget
 - E. Discussion and Possible Action on Holidays for 2024

- IV. 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** Chief Appraiser

- 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:

Filed at 2:46 p.m. 9-8-23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By [Signature] Deputy