

HOWARD CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
NOVEMBER 8, 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 October 11, 2023
  - B. Approve Bills and Financial Reports for October 2023
- III. New Business
  - A. Discussion and Possible Action Regarding Current Contract with Richard Petree, which ends December 31, 2023.
  - B. Discussion and Possible Action Regarding Entity Survey
  - C. Chief Appraiser Evaluation - Discussion and Possible Action
  - D. Discussion and Possible Action Regarding Updating HCAD Personnel Policy
  - E. Discussion and Possible Action Regarding Hiring Bohrer Law Firm to Update HCAD Personnel Policy
  - F. Discussion and Possible Action Regarding Attaining Homestead Auditing Software
  - G. Discussion and Possible Action Regarding Ag Advisory Board Members
  - H. Discussion and Possible Action Regarding Unfunded State Mandates/Website Portals
- 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.
- 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 3:14 P M O'clock 11/08/23  
By BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
Deputy