

HOWARD CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 10, 2024
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
 - C. Select New Board Officers

- II. Regular Business
 - A. Approve Minutes of December 13, 2023
 - B. Approve Bills and Financial Reports for December 2023

- III. New Business
 - A. Discussion and Possible Action Regarding Homestead Audit Options and Policy
 - B. Discussion and Possible Action Regarding Personnel Policy

- 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**
 - 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:

FILED at 2:10 P M O'clock 1-5-2024
BRENT ZITTEKOPF, County Clerk, Howard County, Texas
By Angie Martin Deputy