HOWARD CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 14, 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

II. Regular Business
- A. Approve Minutes of Budget Hearing June 12, 2024
- B. Approve Minutes of June 12, 2024
- C. Approve Bills and Financial Reports for June and July 2024

III. New Business
- A. Discussion and Possible Action on Amended 2025-2026 Reappraisal Plan
- B. Discussion and Possible Action on 2023 Balance Fund
- C. Discussion and Possible Action on Movement of Fund Balance Amounts

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:

POSTED ~~FILED~~ at 2:30 P M O'clock 08/09/24
LRENT ZUTTERKOPF, County Clerk, Howard County, Texas
By _____ Deputy