

HOWARD CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
APRIL 9, 2025  
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 March 12, 2025
  - B. Approve Bills and Financial Reports for March 2025
  
- III. New Business
  - A. Discussion on TYP
  - B. Discussion on Harris Govern
  - C. Discussion and Possible Action on Replacing District Vehicle
  - D. Discussion and Possible Action on Staff Coverage in the Office
  - E. Discussion and Possible Action on Per Diem, Mileage Rates and Lodging
  - F. Discussion and Possible Action on Advanced Sick Leave
  
- 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.
  
- 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 at 10:51 A.M. O'clock 4/4/2025  
JURY PADRON, County Clerk, Howard County, Texas  
By Veronica Schmay Deputy