



Hardin County Appraisal District

NOTICE OF TIME AND PLACE OF MEETING HARDIN COUNTY APPRAISAL DISTRICT HARDIN COUNTY, TEXAS

Notice is hereby given that the Appraisal District has scheduled a regular meeting, Wednesday, May 8, 2019 at 3:00 P.M. in the office of Hardin County Appraisal District, Kountze, Texas.

If during the course of the meeting by this Notice, the Board of Directors should determine that a closed session of the Board is required, then such closed or executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the Board of Directors at the date, hour, and place given in this notice or as soon after the commencement of the meeting governed by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551:071 Private consultation with attorney regarding pending or contemplated litigation or about a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the open meetings law of Texas.
- 551:072 Discussing purchase, exchange, lease or value of real property.
- 551:073 Discussing negotiated contract for prospective gift or donation.
- 551:074 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.
- 551:076 Considering the deployment, specific occasions for or implementation of security personnel or devices.
- 551:084 Investigation; Exclusion of witness from a hearing. A governmental Body that is investigating a matter may exclude a witness from a hearing During the examination of another witness in the investigation.

Should any final action, final decision or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive session, the final action, final decision, or final vote shall be in the open meeting covered by this notice upon the reconvening of the public meeting.

AGENDA
May 8, 2019

1. Meeting called to order.
2. Invocation to be given.
3. Recognition of visitors.
4. Audience questions and/or comments.
5. Mr. Pat O'Neill of Wathen, DeShong & Juncker, L.L.P. to present District's 2018 Financial Audit.
6. Discussion with possible action on District's 2018 Financial Audit.
7. Discussion with possible action on Longevity Policy/Employee Handbook update.
8. Discussion with possible action on Resolution No. 19-162 Approving Starting Date of Longevity Policy.
9. Minutes of April 17, 2019 to be approved.
10. Monthly bills to be approved for May, 2019.
11. Appointment of Budget Committee.
12. Discussion with possible action on Chief Appraiser's report on Appraisal Roll Corrections and Supplemental Changes.
13. Discussion with possible action on Chief Appraiser's Update
 - Attended activities/upcoming events
 - Office activities
 - MAP Review
 - Property Value Study
 - Lawsuit update
 - Correspondence to Board
 - Entity/Taxpayer Concerns
14. Executive Session: Texas Government Code:
 - 551:071 Private consultation with attorney regarding pending or potential litigation, settlement offers, or about matters which the attorney is required to consult with the Board, and any or all subjects or matters authorized by law.
 - 551:072 Discussing purchase, exchange, lease of value of real property.
 - 551:073 Discussing negotiated contract for prospective gift or donation.
 - 551:074 Personnel matters;
 - 551:076 Considering the deployment, specific occasions for or implementation of security personnel or devices.
 - 551:084 Exclusion of a witness from a hearing.

15. Discussion with possible action on items discussed in
Executive Session: Texas Government Code: 551:071, 551:072, 551.073, 551.074,
551.076, 551:084

16. Adjourn.