



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 **special meeting**, Wednesday, February 12, 2020 at 5:00 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 of 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.

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
February 12, 2020

1. Meeting called to order.
2. Invocation to be given.
3. Oath of Office. (John Landis)
4. Discussion with possible action on Board meeting day and time.
5. Review and Consider Approval of Resolution No. 20-173 Obligating revenue excess from current fiscal budget year 2019 to fiscal budget year 2020 for CAMA Conversion RFP and associated costs of the same.
6. Discussion with possible action for legal services regarding *Cause No. 60776 – Midcoast G&P (East Texas) L.P. Midcoast Pipelines (East Texas) L.P. vs. Hardin County Appraisal District.*
7. 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.
8. Discussion with possible action on items discussed in Executive Session: Texas Government Code: 551:071, 551:072, 551.073, 551.074, 551.076.
9. Adjourn.