



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, January 8, 2020 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 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.
- 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
January 8, 2020

1. Meeting called to order.
2. Invocation to be given.
3. Oath of Office.
4. Election of Officers.
5. Recognition of visitors.
6. Audience questions and/or comments.
7. Discussion with possible action on Board meeting day and time.
8. Opening of Sealed Proposals on Depository for the District.
9. Discussion with possible action on Resolution No. 20-168 Awarding the Depository Contract for a Two Year Period.
10. Discussion with possible action on Resolution No. 20-169 Authorizing Signatures on the District's Operating Account.
11. Discussion with possible action on Resolution No. 20-170 Ratifying Existing Contractual Agreements by the Board.
12. Discussion with possible action on Resolution No. 20-171 Appointing Appraisal Review Board Members.
13. Announcement of local administrative District Judge's selections for ARB Officer Appointments.
14. Discussion with possible action on Resolution No. 20-172 Authorizing Chief Appraiser to Appoint Mr. Jon Ellis to serve on the Agricultural Advisory Board for 2020-2021.
15. 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.*
16. Discussion with possible action on going out for bids for Software Contract and Mineral/Industrial Contract.
17. Minutes of October 10, 2019 and November 12, 2019 to be approved.
18. Monthly bills to be approved for November and December, 2019 and January, 2020.

19. Discussion with possible action on Chief Appraiser's report on Appraisal Roll Corrections and Supplemental Changes.

20. 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

21. Executive Session: Texas Government Code:

551:071 Private consultation with attorney

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.

22. 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

23. Adjourn.