



## 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, September 9, 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**  
**September 9, 2020**

1. Meeting called to order.
2. Invocation to be given.
3. Recognition of visitors.
4. Audience questions and/or comments.
5. Discussion with possible action on delegation of BOD secretarial duties to CAD employee.
6. Discussion with possible action on Changes to HCAD Vacation Policy due to impact of Covid-19 Pandemic and Governor's Disaster Declaration of March 13, 2020
7. Discussion with possible action on Resolution No. 20-175 Adopting Hardin County Appraisal District's 2021 Operating Budget.
8. Discussion with possible action on Resolution No. 20-176 Adopting the District's Reappraisal Plan for 2021/2022.
9. Discussion with possible action on Resolution No. 20-177 Approving Continuation of Longevity Policy for 2021.
10. Discussion with possible action on Resolution No. 20-178 Adopting Amended Manuals and Procedures.
11. Minutes of July 8, 2020 to be approved.
12. Monthly bills to be approved for August and September, 2020.
13. Discussion with possible action on Chief Appraiser's report on Appraisal Roll Corrections and Supplemental Changes.
14. 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

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