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, Thursday, February 11, 2021 at 3:30 P.M. located in the activity center of Cornerstone Baptist Church in order to comply with social distancing due to Covid-19.

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 my 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
February 11, 2021

1. Meeting called to order.

2. Invocation to be given.

3. Election of Officers.

4. Recognition of visitors.

5. Audience questions and/or comments.

6. Discussion with possible action on delegation of BOD secretarial duties to CAD employee.

7. Discussion with possible action on Board meeting day and time.

8. Discussion with possible action on rescinding change to the vacation buy back policy in employee manual.

9. Discussion with possible action on Resolution No. 21-179 Ratifying Existing Contractual Agreements by the Board.

10. Discussion with possible action on Resolution No. 21-180 Appointing Appraisal Review Board Members.

11. Discussion with possible action on Resolution No. 21-181 Authorizing Chief Appraiser to Appoint Dr. Jerry Marcontell and Mr. David Smallwood to serve on the Agricultural Advisory Board for 2021-2022.

12. Announcement of local administrative District Judge's selections for ARB Officer Appointments.

13. Presentation and discussion with possible action on request from taxing entities to waive penalties and interest on contribution payment. Tex. Tax Code Ann. 6.06 (k) (West 2020)

14. Minutes of October 14, 2020 to be approved.

15. Monthly bills to be approved for November and December, 2020 and January, 2021.

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

17. 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

18. 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.

18. 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

19. Adjourn.