

**NOTICE OF REGULAR MEETING
OF
HOUSTON COUNTY APPRAISAL DISTRICT**

DATE: December 21, 2020
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

FILED
HOUSTON COUNTY
COUNTY CLERK
2020 DEC 16 AM 10:08
TERRI MEADOWS

Filed with the County Clerk's Office at 10:30 A.M. on the 16th day of December 2020.

Posted in Appraisal District Office at 11:00 A.M. on the 16th day of December 2020.

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from November 16, 2020 regular meeting
3. Approve financial report and payment of bills
4. Discuss/Approve budget balances and adjustments for 2020
5. Discuss/Appoint Board of Review members to position 1 and 3 along with replacement for position 2
6. Review/Approve revised Board of Director Manual for 2020
7. Review/Approve revised HCAD Emergency & Disaster Recovery Policy for 2020
8. Approve Laronica Smith, new County Tax Collector, as signer on operating bank account as Secretary for the Board of Directors beginning in 2021
7. Chief Appraiser report
8. Public comment
9. Unfinished/New Business
10. Motion to adjourn

The Board of Directors of the Houston County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meetings Act.