

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

FILED
HOUSTON COUNTY
CLERK

2020 MAR 11 AM 10:25

DATE: March 16, 2020
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

Filed with the County Clerk's Office at 10:30 A.M. on the 11th day of March 2020.

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

AGENDA

1. Call to order and establish a quorum
2. Oath of Officer
3. Discuss/Approve 2019 audit presented by Todd, Hamaker & Johnson, LLP
4. Review for approval of minutes from January 20, 2020 regular meeting
5. Financial report, investment report and payment of bills
6. Discuss/Approve signature changes on depository accounts
7. Discuss/Approve updated appraisal district investment policy
8. Chief Appraiser report
9. Public comment
9. 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.