

**NOTICE OF REGULAR MEETING OF THE
HENDERSON COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given that on the 25th day of October, 2019, the Board of Directors of the Henderson County Appraisal District will hold a regular meeting at 10:00 a.m. at 1751 Enterprise Street, Athens, TX. The subjects to be discussed are listed on the agenda which follows and made part of this notice.

AGENDA

1. Call to order establishment of quorum, conflict of interest.
2. Recognition of visitors and open forum.
3. Public Comment Period.
4. Review and accept minutes from BOD Public Hearing, Sept. 25, 2019 Amended Budget Hearing.
5. Review and accept minutes from BOD Regular meeting, Sept 25, 2019 Amended budget meeting
6. Review and approve October 2019 Financial Statement
7. Re-Appoint all ARB members for 2020.
8. Approve Smith, Lambright & Associates, and P. C. for 2019 Audit.
9. Discussion/Action Thos. Y Pickett and Co., Inc.
10. Discussion/Approval BIS Contract.
11. Executive session to discuss personnel matters, including evaluation of chief appraiser and other employees, pursuant to Tex. Gov't. Code
12. Chief Appraisers Report.
13. Adjourn.

This notice is given pursuant to Article 6252-17, TEXAS REVISED CIVIL STATUTES and was filed with the County Clerk of Henderson County, Texas, and posted at the Henderson County Appraisal District offices, 1751 Enterprise Street, Athens, Texas on the 21st day of October, 2019.



Bill Jackson, Chief Appraiser

FILED FOR RECORD
2019 OCT 21 PM 1:21
MARY MAHONEY WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS