

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

FILED FOR RECORD
2020 SEP 16 AM 9:31
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Notice is hereby given that on the 28th day of September 2020, the Board of Directors of the Henderson County Appraisal District will hold a regular meeting at 3:15 p.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. Approval of the 2019 Audit as presented by J.W. Lambright.
5. Review and approve minutes for HCAD BOD regular meeting May 27, 2020.
6. Review and approve January 2020 Financials.
7. Review and approve February 2020 Financials.
8. Review and approve March 2020 Financials.
9. Review and approve April 2020 Financials.
10. Approve Henderson CAD Re-Appraisal Plan 2021-2022 for submission to Entities.
11. Approve Henderson CAD 2021 Operating Budget for submission to Entities.
12. Discussion/Approval to retain overage from 2019 Audit.
13. Discussion: Future CAMA Software
14. Chief Appraiser's Report.
15. 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 16th day of September 2020.



Bill Jackson, Chief Appraiser