

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

FILED FOR RECORD

2020 OCT 12 AM 8:35

CLERK OF COURTS  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

Notice is hereby given that on the 14<sup>th</sup> day of October, 2020, the Board of Directors of the Henderson County Appraisal District will hold a regular meeting at 3:00 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. Review and approve minutes for HCAD BOD public hearing September 28, 2020.
5. Review and approve minutes for HCAD BOD regular meeting September 28, 2020.
6. Discuss/Approve firm to conduct 2020 audit.
7. Appoint interim Chief Appraiser.
8. Discuss/Approve ARB members wage increase.
9. Discuss/Approve Thos. Y. Pickett and Co., Inc. contract.
10. Discuss/Approve JK Consulting software development.
11. Chief Appraiser's Report.
12. 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 9<sup>th</sup> day of Oct., 2020.

  
Bill Jackson, Chief Appraiser