

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

FILED FOR RECORD

2020 NOV 30 PM 4: 18

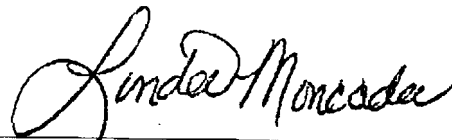
MARY JOYCE WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Notice is hereby given that on the 2nd day of December, 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 October 14, 2020 regular meeting.
5. Review and approve May 2020 Financials.
6. Review and approve June 2020 Financials.
7. Review and approve July 2020 Financials.
8. Review and approve August 2020 Financials.
9. Approve Bank Depository Contract with FSB for 2021-2022.
10. Appoint Paul Ellzey to ARB Board for 2021.
11. Appoint Julie Moore to Agriculture Advisory USDA/FSA Committee.
12. Discussion/Approval ARB wage increase tabled on October 14, 2020 Regular meeting.
13. Approve to retain overage, 29,755.22, from 2019 Audit.
14. Approve Contract with Bill Jackson for Interim Chief Appraiser beginning January 1, 2021.
15. Chief Appraiser's Report.
16. 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 23rd day of Nov. 2020.



Linda Moncada, Interim Chief Appraiser