

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

FILED FOR RECORD
2021 APR 22 AM 8:22
HARRY HANCOCK WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Notice is hereby given that on the 28th day of April, 2021, 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 regular hearing December 2, 2020.
5. Review and Approve minutes for HCAD BOD regular hearing January 14, 2021.
6. Review and approve December 2020 financials.
7. Approve new members, Mark McKee and Charles Chesire as alternates to the ARB for 2021.
8. Approve removal of HCAD Personnel Policy 3.03.1 from the Personnel Policy Manual effective January 1, 2022.
9. Resolution regarding delinquent Cost Share payments Penalty. See Resolution document.
10. Chief Appraiser's Report.
11. 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 22nd day of April, 2021.



Bill Jackson, Chief Appraiser