

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

Notice is hereby given that on the 8th day of March, 2022, the Board of Directors of 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.

FILED FOR RECORD
2022 MAR -2 AM 9:20
MARY HANDBAUM WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

AGENDA

1. Call to order establishment of quorum, conflict of interest.
2. Recognition of visitors and open forum.
3. Public Comment Period.
4. Appoint Randy Skiles as Place 2 Representative for HCAD Board of Directors.
5. Oath of Office for Board Members.
6. Organization of Board Officers for 2022.
7. Review and Approve minutes from HCAD BOD Special meeting December 29, 2021.
8. Amend and Approve BOD meeting minutes from Special meeting December 29, 2021.
9. Approve BOD Policies for 2022.
10. Approve the first quarter appraisal roll changes.
11. Review and approve October 2021 Financials
12. Review and approve November 2021 Financials.
13. Review and approve December 2021 Financials.
14. Re-Appoint all members to Ag Advisory Committee for 2022.
15. Ratify Legal Services contract with Low Swinney Evans & James PLLC.
16. Approve Notice of Appraised Value limit at \$1000.
17. Discuss/Approve retaining the moneys from 2020 financial audit.
18. Chief Appraiser's Report.
19. 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 1st day of March, 2022.



Bill Jackson, Chief Appraiser