

**NOTICE OF REGULAR MEETING
OF
HOUSTON COUNTY APPRAISAL DISTRICT**

DATE: May 18, 2020
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

FILED
HOUSTON COUNTY
COUNTY CLERK
2020 MAY 13 AM 10:27

Filed with the County Clerk's Office at 10:30 A.M. on the 13th day of May 2020.

Posted in Appraisal District Office at 11:00 A.M. on the 13th day of May 2020.

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from March 16, 2020 regular meeting
3. Approve financial report, investment report and payment of bills
4. Discuss/Approve amendment of 2020 budget by encumbering 2019 excess funds
5. Budget Workshop; Discuss/Approve 2020 Proposed Budget
6. Verify/Approve the completion of cybersecurity training by all HCAD employees provided by TMLIRP and authorize Danica Saxon to submit certification and perform required audits to ensure compliance
7. Adopt Pritchard & Abbott 2021-2022 contract for mapping software maintenance
8. Distribute Chief Appraiser evaluation form to submit next meeting
9. Chief Appraiser report
10. Motion to adjourn

The Board of Directors of the Houston County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meetings Act.