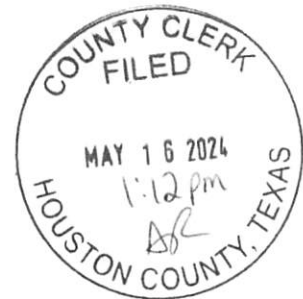


**NOTICE OF REGULAR MEETING
OF
HOUSTON COUNTY APPRAISAL DISTRICT**

AMENDED AGENDA

DATE: May 20, 2024
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835



Filed with the County Clerk's Office at 2:00 P.M. on the 16th day of May 2024.

Posted in Appraisal District Office at 2:30 ~~P~~.M. on the 16th day of May 2024.

AGENDA

1. Call to order and establish a quorum
2. TCDRS- Ralph Wallace Retirement Presentation
3. Review/Approve minutes from April 15, 2024 regular meeting.
4. Approve March 2024 & April 2024 payment of bills, financial reports, and investment report.
5. Discuss/Approve the Adjustments for the 2024 Budget based on the 2023 Audit.
6. Discuss/Approve to encumber the fund balance for legal fees and Entity Payment Reserve from the 2023 Audit.
7. Budget Workshop; Discuss/Approve 2025 PRELIMANRY BUDGET.
8. Discuss/Approve revision of the 2024 HCAD Operations Manual.
9. Discuss/Approve the Subsequent Certification to Correct Appraisal Roll 2024 and Prior
10. Discuss/Approve the Pritchard and Abbott Proposal for Maps and Software for January 1,2025 to December 31,2026
11. Distribute Chief Appraiser evaluation form to submit next meeting
12. Chief Appraiser report
13. Public Comment
14. 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.