

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

DATE: October 21, 2019  
TIME: 7:00 P.M.  
PLACE: 1512B E LOOP 304  
CROCKETT, TX 75835

FILED  
HOUSTON COUNTY  
CLERK  
2019 OCT 16 AM 10:39

Filed with the County Clerk's Office at 10:30 A.M. on the 16th day of October 2019.

Posted in Appraisal District Office at 11:00 A.M. on the 16th day of October 2019.

**AGENDA**

1. Call to order and establish a quorum
2. Review for approval of minutes from September 16, 2019 regular meeting
3. Financial report and payment of bills
4. Closed Session – the Board will adjourn and meet in Closed Session pursuant to Gov't Code Sect. 551.071 – Consultation with attorney to receive legal advice and discuss current litigation involving Midcoast G&P (East Texas) L.P. et al v. Houston County Appraisal District.

Reconvene in Open Session – Action on items discussed in Closed Session, if necessary.

5. Chief Appraiser report
6. 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.