

**PUBLIC MEETING OF THE
HAMILTON COUNTY APPRAISAL DISTRICT
June 3, 2020, 10:00 AM
County Annex Meeting Room
101 E. Henry, 2nd Floor**

AGENDA

1. Declaration of Quorum
2. Public Comments
3. Approval of Minutes of March 19, 2020
4. Discussion and action on preliminary budget for 2021
5. Discussion and action on officers for Appraisal Review Board
6. Discussion and direction for Covid-19 Response going forward
7. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. Methods and Procedures Audit Results
 - d. Discussion and Board directions for 2021-2022
8. Executive Session

The Board of Directors may, at any time during this meeting in closed session as allowed by the Texas Open Meetings Act, Chapter 551, Texas Government Code:

 - A. Under Section 551.071, to seek its attorney's advice on pending or contemplated litigation or settlement offers;
 - B. Under Section 551.072, to deliberate on the purchase, exchange, lease or value of real property;
 - C. Under Section 551.074, to deliberate about the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of or to hear a complaint or charge against an officer or employee of the District.
9. Adjourn