

**PUBLIC MEETING OF THE
HAMILTON COUNTY APPRAISAL DISTRICT
January 15, 2020-10:00 AM
County Annex Meeting Room
101 E. Henry, 2nd Floor**

AGENDA

1. Declaration of Quorum
2. Public Comments
3. Election of 2020-2021 Officers
4. Approval of Minutes of November 27, 2019
5. Discussion and action on selection of District depository for 2020-2021
6. Discussion and action on presentation by ARB members regarding recommendations
7. Discussion and action on 2020-2021 ARB appointments
8. Discussion and action on ARB attorney retainer
9. Presentation of Section 25.25 adjustments to appraisal rolls
10. Discussion and action on longevity pay
11. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
12. 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.
13. Adjourn