



## AGENDA

REGULAR BOARD OF DIRECTORS MEETING  
HIDALGO COUNTY APPRAISAL DISTRICT  
4405 South Professional Drive  
Edinburg, Texas

FILED	AT	9:40	O'CLOCK	A.	M.
DEC 12 2019					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO COUNTY, TEXAS					
BY					DEPUTY

December 12, 2019

NOTICE is hereby given that on the 17<sup>th</sup> day of December 2019 the Board of Directors of Hidalgo County Appraisal District will hold a **SPECIAL MEETING AT 1:00 P.M.** The meeting will be held at the Hidalgo County Appraisal District's Board Room, located at 4405 S. Professional Drive, Edinburg, Texas.

If during the course of the meeting, the Board should determine that a closed or executive session or meeting is required, then such closed or executive session or meeting is authorized by Sections 551.071--551.084 et. seq. of the Texas Government Code. Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any item during the meeting, then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting.

### AGENDA

The AGENDA includes the following listed items:

1. Declaration of Quorum and call to order
2. Pledge of Allegiance
3. Review and consider the Approval of the Minutes for the Regular Meeting held on November 19, 2019
4. Discussion and Action on Proposals for Workers Compensation
5. Update on Selection of 2020-2021 Board of Directors
6. Adjourn