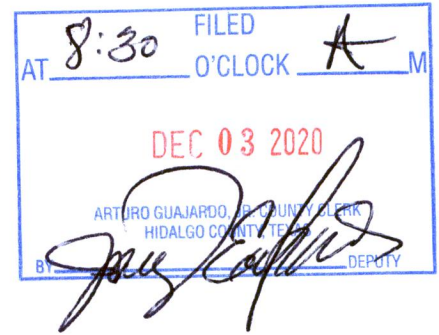




AGENDA

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

December 03, 2020



NOTICE is hereby given that on the 09th day of December 2020, the Board of Directors of Hidalgo County Appraisal District will hold **VIRTUAL REGULAR SCHEDULED MEETING AT 3:00 P.M.**

The meeting can be viewed and heard on Webex.com by joining as follows:

1. Download Webex meeting app from the App store (Apple or Android)
2. Start App and Join meeting; use meeting number: **146 742 1614** password: **hcad**

OR

You may access (audio only) by calling toll free # **1-844-992-4726**.

1. Join meeting by entering the meeting number: **146 742 1614** followed by # key
2. You will be prompted to state your name followed by # key.

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.

The AGENDA includes the following listed items.

1. Declaration of Quorum and call to order
2. Review and consider the Approval of the Minutes for the Regular Meeting held on November 18, 2020
3. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
4. Discussion and Action on amending the 2020 Budget

EXECUTIVE SESSION

5. Personnel-Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code
 - a. Evaluation of Performance, Salary & Benefits of HCAD's Chief Appraiser

6. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code

REGULAR SESSION

7. Possible action on executive session items

Adjourn