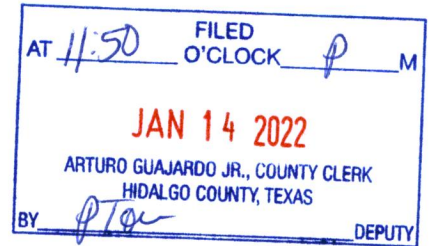




AGENDA  
REGULAR BOARD OF DIRECTORS MEETING  
HIDALGO COUNTY APPRAISAL DISTRICT  
4405 South Professional Drive  
Edinburg, Texas

January 14, 2022



NOTICE is hereby given that on the 19th day of January 2022 the Board of Directors of Hidalgo County Appraisal District will hold a **REGULAR SCHEDULED MEETING at 3:00 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.

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 Scheduled Meeting held on November 17, 2021
4. 2022-2023 Board of Directors Statement of Elected/Appointed Officer
  - a. Board Members signature required
  - b. Statement of Confidentiality
  - c. Oath of Office
5. 2022-2023 Organization
  - a. Election of Officers
  - b. Set Day & time for Board of Directors monthly meetings
  - c. Authorization of Signatures on HCAD's Bank Account
6. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
7. Report from Liaison Officer