



## AGENDA

BOARD OF DIRECTORS SPECIAL MEETING  
HIDALGO COUNTY APPRAISAL DISTRICT  
4405 South Professional Drive  
Edinburg, Texas 78539

AT	10:00	FILED	O'CLOCK	A	M
<b>DEC 12 2022</b>					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS					
BY					DEPUTY

December 12, 2022

NOTICE is hereby given that on the 15<sup>th</sup> day of December 2022 the Board of Directors of Hidalgo County Appraisal District will hold a **SPECIAL SCHEDULED MEETING at 12:00 P.M.** The meeting will be held at the McAllen Country Club, located at 615 Wichita Avenue, McAllen, Texas.

To the extent that any member of the Board of Directors elects to appear by video conference calling, all requirements related to such appearance as set forth Section 551.127, Texas Government Code, will be applicable.

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. Open Meeting.
4. Discussion and possible action on presentation by architectural firm.
5. Discussion and action on engagement letter submitted by Adrian Webb, CPA, for services of HCAD 2022 Auditor.
6. Discussion and action on 2023 TCDRS retirement assessment plan.

### EXECUTIVE SESSION

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

### REGULAR SESSION

8. Possible action on executive session items.
9. Adjournment.