



AGENDA

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

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|---|-------|-------|---------|---|--------|
| AT | 11:35 | FILED | O'CLOCK | A | M |
| JAN 06 2023 | | | | | |
| ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS | | | | | |
| BY | | | | | DEPUTY |

January 6, 2023

NOTICE is hereby given that on the 11th day of January, 2023, 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.

The meeting can virtually 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: **2491 131 1148** password: **12345.**

OR

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

1. Join meeting by entering the meeting number: **2481 495 7931** followed by # key
2. You will be prompted to state your name followed by # key.

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. Review and consider the Approval of the Minutes for the Regular Scheduled Meeting held on November 9, 2022.
4. Review and consider the Approval of the Minutes for the Special Scheduled Meeting held on December 15, 2022.