



AGENDA

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

AT	11:46	FILED	O'CLOCK	A	M
DEC 13 2023					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS					
BY					DEPUTY

December 13, 2023

NOTICE is hereby given that on the 19th day of December 2023, the Board of Directors of Hidalgo County Appraisal District will hold a **SPECIAL SCHEDULED MEETING at NOON**. The meeting will be held at Hidalgo County Appraisal District Appraisal District located at 4405 S. Professional Drive, Edinburg, Texas.

To the extent that any member of the Board of Directors elects to appear by video conference call, all requirements related to such appearance as outlined in 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 concerning 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 action to allow the Chief Appraiser to request competitive proposals for the loan(s) on the expansion project.

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, and Benefits of HCAD Chief Appraiser

REGULAR SESSION

6. Possible action on executive session items.
7. Adjournment.