

HOOD CENTRAL APPRAISAL DISTRICT


1902 WEST PEARL STREET • P. O. BOX 819
GRANBURY, TEXAS 76048
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FILED

MAY 08 2020

May 8, 2020

NOTICE OF MEETING


County Clerk, Hood County, TX

BOARD OF DIRECTORS

HOOD CENTRAL APPRAISAL DISTRICT

Thursday, May 14, 2020 at 5:00 P.M.

1902 West Pearl Street, Granbury, Texas

1. Call to Order
2. Establishment of Quorum
3. Notice of Meeting: The meeting has been posted in accordance with the Open Meeting Act, Section 551 of the Government Code.
4. Minutes
5. Public Comments
 - a. Each Speaker Addressing the Board Must State Their Name and Nature of Comments
 - b. Each Speaker Addressing the Board is Limited to 5 Minutes
 - c. The Board May Not Deliberate on Non-Agenda Items
6. Auditor's Report by Snow, Garrett, Williams
7. Discuss and Consider the Snow, Garrett, Williams Audit Engagement Letter Approval for the FY 2020 Audits
8. Review the Accounts Payable & Financial Report
9. Discuss and Consider Excess Proceeds of 2019 Budget.
10. Chief Appraiser Report

11. Discuss the 2020 Preliminary Budget

12. Adjourn

As authorized by Section 551 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of (a) private consultation with the board's attorney regarding pending and potential litigation; (b) considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; (c) considering the deployment, or specific occasions for implementation of security personnel or devices; and (d) discussing acquisition by purchase or lease of real property.