

FILED

JAN 15 2021


County Clerk, Hood County, TX

**HOOD CENTRAL
APPRAISAL DISTRICT**

1902 WEST PEARL STREET • P. O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-573-6451

January 15, 2021

***REVISED* NOTICE OF MEETING**

BOARD OF DIRECTORS

HOOD CENTRAL APPRAISAL DISTRICT

Thursday, January 21, 2021 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. Statement of Officer and Oath of Office
5. Organization and Election of Officers
6. Minutes
7. 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
8. Accounts Payable & Financial Report
9. Consider 2020 Budget Line Item Adjustments

10. Discuss and Consider a Resolution Appointing Members of the Hood Central Appraisal District Appraisal Review Board for 2021-2022
11. Evaluation of Chief Appraiser Performance and Salary
12. Recess into Executive Session per Section 551.074 of the Texas Government Code for the Purpose of Considering the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer, or Employee
13. Return to Open Session
14. Vote on Any Matters Considered in Executive Session
15. Discussion of the Selection of General Counsel for the CAD
16. Discuss a Plan for a New Facility
17. Chief Appraiser Report
18. 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.