

NOTICE OF REGULAR MEETING OF THE HENDERSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that on the 10th day of September 2026, the Board of Directors of the Henderson County Appraisal District will hold a regular meeting at 9:15 a.m. at 1751 Enterprise Street, Athens, TX. The subjects to be discussed are listed on the agenda which follows and made part of this notice.

AGENDA

1. Call to order establishment of quorum, conflict of interest.
2. Recognition of visitors and open forum.
3. Public Comment Period.
4. Nominate and Appoint Board of Directors Chairman.
5. Discuss and consider action to approve meeting minutes from regular BOD meeting June 16, 2026.
6. Discuss and consider action to approve meeting minutes from regular BOD meeting August 26, 2026.
7. Discuss and consider action to approve HCAD BOD operating policies.
8. Discuss and consider action to approve 2027 HCAD operating budget.
9. Discuss and consider action to approve Henderson CAD 2027-2028 Re-Appraisal Plan.
10. Discuss and consider action to approve the 3rd Quarter 25.25 Appraisal Roll Changes.
11. Discuss and consider action to approve Certificate of Unopposed Candidates.
12. Approve Board of Directors Election Order of Cancellation.
13. Discussion only: Election Status – Candidate Update, Positions Filled, Open Positions, and Plan/Timeline to Fill Remaining Seats
14. Discuss the payoff of the loan at First State Bank.
15. Discuss and consider action to ensure compliance with Texas Tax Code Chapter 6.06 - ***requires refunding or credit to tax entities for any amount exceeding actual expenses of the district for that year.*** (Effective 1985) (Monk)
16. Discuss and consider action to amend preliminary budget. (Monk)
17. Discuss and consider action to send proposed amendment to 2026 budget to taxing entities pursuant to Section 6.06(c) of the Texas Tax Code. (Monk)
18. Discuss and consider action to correct financial reporting errors and establish board oversight to ensure accurate reporting. (Monk)
19. Tabled item #11 from August 26, 2026, meeting. Discuss and consider action to ensure compliance with Texas Government Code Chapter 551.043 - ***timely posting of meeting notices.*** (Effective 9/25) (Monk)
20. Tabled item #12 from August 26, 2026, meeting. Discuss and consider action to ensure compliance with Texas Government Code Chapter 551.056 - ***proper posting of meeting notices on district website.*** (Effective 9/23) (Monk)
21. Tabled item #13 from August 26, 2026, meeting. Discuss and consider adoption of published meeting schedule for regular quarterly meetings and establish deadline for submission of agenda items.
22. Tabled item #14 from August 26, 2026, meeting. Discuss and consider action to ensure compliance with Texas Government Code Chapter 2256.023 - ***requires district investment officer to provide a report 'not less than quarterly' to the governing body' detailing each investment activity and its performance.*** (Monk)
23. Tabled item #15 from August 26, 2026, meeting. Discuss and consider action to ensure compliance with Texas Government Code Chapter 2256.005 (e) - ***requires the governing body to review its investment policy and strategy 'at least annually' and establish compliance through a written resolution.*** (Effective 1997) (Monk)

24. Tabled item #16 from August 26, 2026, meeting. Discuss and consider action to ensure compliance with Local Policy - ***requires chief appraiser to submit a litigation report to the board at each quarterly meeting. (Revised 3/22)*** (Monk)
25. Tabled item #17 from August 26, 2026, meeting. Discuss and consider action regarding contract with B.R. Jackson LLC executed 4/28/21 and effective 1/16/21. (Monk)
26. Discuss and consider action to approve January 2026 financials.
27. Discuss and consider action to approve February 2026 financials.
28. Discuss and consider action to approve March 2026 financials.
29. Discuss and consider action to approve April 2026 financials.
30. Discuss and consider action to approve May 2026 financials.
31. Discuss and consider action to approve June 2026 financials.
32. Discuss and consider action to approve July 2026 financials.
33. Discuss and consider action to approve August 2026 financials.
34. Chief Appraiser's Report.
 - Report on Certified totals. Certified totals sent to the entities; 2026 market value \$20,808,262,320 and 2026 taxable value \$14,969,649,377
 - Report on current appraisal activities: Appraisers are active in the field making inspections
35. Adjourn.

Taxpayer Impact Statement

Additions to Texas Government Code section 551.043, effective on September 1, 2025, require a taxpayer impact statement showing, for the median-valued homestead property in each governmental body, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year if the proposed budget is adopted. Since the District does not adopt a tax rate and does not impose property taxes, adoption of the District's budget would have no direct impact on a taxpayer in the District.

This notice is given pursuant to Article 6252-17, TEXAS REVISED CIVIL STATUTES and was filed with the County Clerk of Henderson County, Texas, and posted at the Henderson County Appraisal District offices, 1751 Enterprise Street, Athens, Texas on the **2ND day of September 2026.**



Bill Jackson, Chief Appraiser