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

Notice is hereby given that on the **19th day of October 2026,** the Board of Directors of the Henderson County Appraisal District will hold a regular meeting at **9:00 a.m. at 1751 Enterprise Street, Athens, TX.** The subjects to be discussed are listed on the agenda, which follows and is made part of this notice.

**A) Call to order.**

**B) Roll call and announcement of quorum.**

**C) Visitors/citizens forum. Visitors who have signed in may speak on any agenda item for up to five minutes. No council discussion or action may be taken.**

**D) Agenda changes.**

**E) Regular Session:**

1) Consider appointment of two tax entity nominees to fill vacancies created by resignations for a term expiring 12/31/2027 and for a term expiring 12/31/2029.

2) Oath of office for newly appointed board members.

3) Report from Randy Jones, CPA, concerning correction of financial reporting deficiencies and related recommendations.

4) Consider refunding/crediting of previously retained excess revenues to tax entities in the total amount of $2,376,660 in proportion to each entity's participation.

5) Consider final adoption of amended 2026 budget to allow $300,000 allocation to capital reserves for parking lot expansion and improvements.

6) Consider report from chief appraiser search committee (Members Figueroa, Perry, and Monk).

7) Report from interim chief appraiser regarding measures to correct statutory violations and policy amendments to ensure future compliance.

8) Consider interim financial reports for approval.

9) Consider approval of 9/10/2026 meeting minutes.

10) Consider approval of 9/17/2026 meeting minutes.

**F) Executive Session.**

**Pursuant to provisions of Texas Government Code, Chapter 551.07, the board will conduct a closed session to:**

1) Consider personnel matters to include chief appraiser and interim chief appraiser positions.

**G) Consider matters discussed in executive session.**

1) Consider compensation and employment agreement for interim chief appraiser.

**H) Adjournment.**

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 **13th day of October 2026.**

Linda Moncada

Linda Moncada, Interim Chief Appraiser