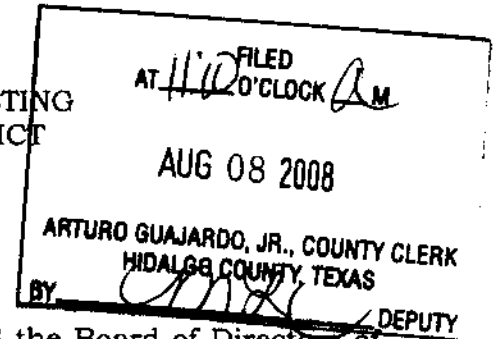


AGENDA
PUBLIC HEARING
AND
REGULAR BOARD OF DIRECTORS MEETING
HIDALGO COUNTY APPRAISAL DISTRICT
4405 South Professional Drive
Edinburg, Texas 78539

August 8, 2008



NOTICE is hereby given that on the 13th day of August 2008 the Board of Directors of Hidalgo County Appraisal District will hold **PUBLIC HEARING ON THE 2009 BUDGET at 3:00 p.m.** followed by a Regular Board of Directors meeting commencing immediately after establishment of a quorum and call to order. The Public Hearing and Regular Board of Directors meeting will be held at the Hidalgo County Appraisal District's boardroom, located at 4405 S. Professional Drive, Edinburg, Texas.

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 with regard to 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.

PUBLIC HEARING ON HCAD'S 2009 BUDGET

1. Declaration of Quorum and Call to Order
2. Public Hearing on HCAD's 2009 Budget
 - a. Open Public Hearing
 - b. Close Public Hearing

REGULAR BOARD OF DIRECTORS MEETING

3. Open Regular Meeting
4. Approval of Minutes of meeting held July 9, 2008
5. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
6. Report from Liaison Officer
7. Accounting & Finance
 - a. Accounts receivable
 - b. Balance Sheets & Fixed Assets
 - c. Budget reports
 - d. Disbursements
 - e. Collection Summary Report for Unrendered Property

8. Chief Appraiser's Report
 - a. Schedule Hearing for Reappraisal Plan
 - b. Report on employee's hired & vacant positions
9. Discussion and action on Minerals and Utilities Contract
10. Status report on certification of HCAD's 2008 Appraisal Rolls
11. Appraisal Review Board and Action if needed
 - a. ARB member's attendance report
 - b. Status report on 2008 pending protest and balance of 2008 schedule
12. 22nd Annual Texas A & M University Legal Seminar on Ad-Valorem Taxation
San Antonio, TX - San Antonio, TX August 27-29, 2008
13. Discussion of items to be placed on future Board of Directors agenda

CONSENT AGENDA

14. Department Reports
 - a. Property Records
 - b. Real Estate
 - c. Personal Property
 - d. Data Processing
 - e. Market Analysis
 - f. GIS/Mapping
 - g. Safety Coordinator's Report

EXECUTIVE SESSION

15. Personnel-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code
 - a. Evaluation of Performance, Salary and Benefits of HCAD Chief Appraiser
16. Pending-Litigation Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code

REGULAR AGENDA

17. Discussion, possible amendment and final approval of HCAD's 2009 budget

ADJOURNMENT

18. Adjournment