

**NOTICE OF EMERGENCY MEETING
BOARD OF DIRECTORS
HARRIS COUNTY APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF HARRIS**

NOTICE is hereby given of an emergency meeting of the Board of Directors of the Harris County Appraisal District, Harris County, State of Texas, to be held Wednesday, March 18, 2020 at 10:30 a.m., at 13013 Northwest Freeway, 7th Floor, Houston, Texas.

Doors will be open to the public 15 minutes prior to the scheduled meeting time.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

AGENDA ITEMS

1. Call to Order.
2. Discussion and possible action regarding district operations responding to the emergency created by the global contagious respiratory virus known as COVID-19, and as further described in the state of disaster declaration by the Governor of the State of Texas on March 13, 2020 proclaiming that COVID-19 poses an imminent threat of disaster.

DISCUSSION ITEMS

3. 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, including the duties and appointment of the chief appraiser ; (c) considering the deployment, or specific occasions for implementation of security personnel or device as permitted by the Open Meetings Act, Chap. 551, Government Code.

OTHER MATTERS AND ADDITIONAL ACTION ITEMS

4. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 16th day of March 2020.
CONTACT 713/957-5299.




Mike Sullivan, Secretary