

BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors:
Posted August 11, 2023

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Monday, August 14, 2023, at 4:30 p.m.** at the Appraisal District Office located at 604 North 1st Street in Haskell, Texas.

The Board of Directors Will Consider the Following:

1. Call to Order
2. Establishment of Quorum
3. Citizen's Communication
4. Approval and/or correction of minutes of the regular called June 11, 2023, Board of Directors' meeting
5. District Financial and Tax Collection Reports
6. Office Operation and Chief Appraiser's Communication

7. **Discussion &/or Action Items:**
 - a. Discussion &/or Action on Monthly Bills for June 2023 & July 2023
 - b. Discussion &/or Action on Gloria Browning Employment Status & Insurance Benefits-
Part-time employment and Insurance eligibility
 - c. Discussion &/or Action on 2023 Budget Amendments-*Real Estate Appraisal Salary, Insurance, etc. to Capital Outlay for P&A Mobile Assessor contract, Technology Committed Funds to Contracted Services for Appraisal Contract with Western Valuation Consulting, Rogers & Co Audit services for 2023*
 - d. Discussion &/or Action Vesting for Retirement-*Updating CAD Policy to reflect Retirement Benefits for Deceased or Medically Disabled Employees*
 - e. Discussion &/or Action on Amending the 2023-2024 Reappraisal Plan- *Amend the Dates of Field Appraisal per MAPS Guidelines*
 - f. Discussion &/or Action on Interlocal Agreements for Reboot Texas
 - g. **Discussion &/or Action on Sealed Bids for Properties Held in Trust by Haskell CAD**