

**BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT**  
**Notice of Public Meeting of the Appraisal District Directors:**  
**Posted September 8, 2023**

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Monday, September 11, 2023, at 4:35 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 August 14, 2023, & the August 18, 2023, Special Called Board of Directors' meetings.
5. **Presentation of the Agreed Upon Procedures Report Relative to the Tax Collections for July 1, 2022 - June 30, 2023**
  - A. Discussion and Action on Collection Report
6. **Presentation of the Annual Financial Report for the Year Ended December 31, 2022**
  - A. Discussion and Action on 2022 Audit of Appraisal District's Operations Reports
  - B. Discussion and Action on Excess Proceeds from the 2022 CAD Operations Budget
7. District Financial and Tax Collection Reports
8. Office Operation and Chief Appraiser's Communication
9. **Discussion &/or Action Items:**
  - A. Discussion &/or Action on Monthly Bills for August 2023
  - B. Discussion &/or Action on Engagement for Audit Services for the Financial Records for Year Ended December 31, 2023, and for the Tax Collections Fiduciary Activity for the Period July 1, 2023, Through June 30, 2024
  - C. Discussion &/or Action – Employee Health Insurance – *Renewal Costs*
  - D. Discussion &/or Action- Adoption of Haskell CAD 2024 Budget
  - E. Discussion &/or Action - ONCOR Pending Lawsuit – *Agreed upon Value is \$16,655,155*
  - F. Discussion &/or Action on Gloria Browning Employment Status
  - G. Discussion &/or Action on Interlocal Agreements for Reboot Texas
  - H. Discussion &/or Action on Sealed Bids for Properties Held in Trust by Haskell CAD

The Board may retire into Executive Session pursuant to Texas Government Code Section 551.071, 551.072, 551.074, and 551.076 to discuss any of the following:

- \* Section 551.071 Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
- \* Section 551.072 Deliberation regarding real property
- \* Section 551.074 Personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
- \* Section 551.076 Deliberation regarding security devices
  - a. Discussion and Action on Any Items Discussed in Executive Session

9. Adjournment

This Notice is given Pursuant of Section 551.000 et seq. of the Texas Government Code.

  
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Jamie Ferguson - Chief Appraiser