

**BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT**  
**Notice of Public Meeting of the Appraisal District Directors:**  
**Posted February 8, 2024**

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on Monday, February 12, 2024, 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. **Oath of Office & Statement of Officer-Don Ballard**
3. **Establishment of Quorum**
4. **Citizen's Communication**
5. **Approval and/or correction of minutes of the January 8, 2024, Board of Directors' meeting.**
6. **District Financial and Tax Collection Reports**
7. **Office Operation and Chief Appraiser's Communication**
  
8. **Discussion &/or Action Items:**
  - A. **Discussion &/or Action on Monthly Bills for February 2024**
  - B. **Discussion &/or Action on Bank Signature Cards-Remove Susan turner from all accounts at First Bank Texas, add Rick Moeller to General Operation & CD.**
  - C. **Discussion &/or Action on Budget Amendments**
  - D. **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**