BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT Notice of Public Meeting of the Appraisal District Directors: Posted August 15, 2023

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Friday**, **August 18**, **2023**, **at 12:00pm** 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. Discussion &/or Action Items:

A. Discussion &/or Action on Gloria Browning Employment Status & Insurance Benefits-Required FMLA & status update

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.

Jamie Ferguson - Chief Appraiser