

BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors:
Posted December 9, 2022

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Tuesday, December 13, 2022, 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 special called December 6, 2022, Board of Directors' meetings.
5. District Financial and Collection Reports
6. Office Operation and Chief Appraiser's Report
7. **Action Items:**
 - A. Discussion and Action on Monthly Bills for December 2022
 - B. Discussion and Action on PCNet Phone System
 - C. Discussion and Action to Add Gloria Browning & Samantha Saucedo to Safe Deposit Box Signature Card at First Bank Texas
 - D. Discussion and Action on Interlocal Agreements for Reboot Texas
 - E. Discussion and Action on Sealed Bids

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

8. Adjournment

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



Wanda Hester-Interim Chief Appraiser