

# BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:

Posted October 6, 2023

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on Tuesday, October 10, 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 September 11, 2023, Board of Directors' meetings.**
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 October 2023**
  - B. **Discussion &/or Action on Budget Amendments-Increase Audit 430510 by \$535**
  - C. **Discussion &/or Action on 2022 Budget Excess-Retain a portion of 2022 budget excess to replenish Committed Funds accounts utilized in 2023.**
  - D. **Discussion &/or Action on Bid Received for Landscaping Front of Office**
  - E. **Discussion on Notice of Intent to Enter into Tax Abatement Agreement-*Informative Only; Haskell County & IP Quantum I & II***
  - 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**

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**