

**BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT**  
**Notice of Public Meeting of the Appraisal District Directors:**  
**Posted November 9, 2023**

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on Monday, November 13, 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 October 10, 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 November 2023**
  - B. **Discussion &/or Action on Bank Accounts-Options for higher interest rate with Money Market Acct.**
  - C. **Discussion &/or Action on 2022 Budget Excess, \$422-remaining amount of \$422 from excess proceeds**
  - D. **Discussion &/or Action on Ag Advisory Board-Justin Cox & Jimmy Burson terms expire December 2023**
  - E. **Discussion &/or Action on Blue Cross Blue Shield Small Group Business Proposal for 2024 Medical Insurance Policies- Richard Walker, Producer, has provided plan options**
  - F. **Discussion &/or Action on TML Liabilities, Workers Comp, Property, & Cyber Security Coverage- Increase in cost, compare with local agents.**
  - G. **Discussion &/or Action on Staff/Board Christmas Dinner-December 11, following monthly board meeting?**
  - H. **Discussion &/or Action on Staff Incentive Pay for 2023-**
  - I. **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