

**BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT**  
**Notice of Special Called Meeting of the Appraisal District Directors:**  
**Posted December 1, 2022**

Notice is hereby given that a special called public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Monday, December 5, 2022, at 9:00 a.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 November 10 and November 22, 2022, Board of Directors' meetings.
5. District Collection Reports
  
6. **Action Items:**
  - A. Discussion and Action on PCNet Phone System
  - B. Discussion and Action on Bank Depository Extension with First Bank Texas
  - C. Discussion and Action on Certificate of Deposit held at First Bank Texas
  - D. Discussion and Action on Updating Signature Cards at First Bank Texas
  - E. Discussion and Action on Interlocal Agreements for Reboot Texas
  - F. 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