

BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors:
Posted October 7, 2022

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Tuesday, October 11, 2022, at 4:00 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 September 12, 2022, Board of Directors' meeting.
5. District Financial and Collection Reports
6. Office Operation and Chief Appraiser's Report

7. **Presentation of the Agreed Upon Procedures Report Relative to the Tax Collections for July 1, 2021 - June 30, 2022**
 - A. Discussion and Action on Collection Report

8. **Action Items:**
 - A. Discussion and Action on October 2022 Monthly Bills
 - B. Discussion and Action on Engagement for Audit Services for the Financial Records for Year Ended December 31, 2022, and for the Tax Collections Fiduciary Activity for the Period July 1, 2022 Through June 30, 2023
 - C. Discussion and Action on Interlocal Agreement Between Haskell County Appraisal District and Reboot Texas F/B/O Haskell County Entities.
 - D. 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

9. Adjournment

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



Wanda Hester-Interim Chief Appraiser