

BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors:
Posted November 18, 2022

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Tuesday, November 22, 2022, at 5:00 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. **Action Items:**
 - A. Discussion and Action on Haskell CAD Vehicle Purchase
 - B. Discussion and Action on Bid Received for Painting the Awning on CAD Building
 - C. Discussion and Action on Staff Reimbursements for Training

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