

BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors:
Posted May 10, 2024

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on Monday, May 13, 2024, 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. **Statement of Officer & Oath of Office-Kyle Kittley**
3. **Establishment of Quorum**
4. **Citizen's Communication**
5. **Approval and/or correction of minutes of the April 8, 2024, Board of Directors' meeting.**
6. **District Financial and Tax Collection Reports**
7. **Office Operation and Chief Appraiser's Communication**

8. **Discussion &/or Action Items:**
 - A. **Discussion &/or Action on Monthly Bills for May 2024**
 - B. **Discussion on Mineral Industrial Utility Personal Property Contract – *Capital***
 - C. **Discussion &/or Action on Adding Kyle Kittley to Bank Account- *Acct #88014002, CD #70394402***
 - D. **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.

Jamie Ferguson - Chief Appraiser