

**BOARD OF DIRECTORS OF HASKELL COUNTY
APPRAISAL DISTRICT**

**Notice of Public Meeting of the Appraisal District Directors:
Posted May 8, 2025**

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will meet on Tuesday, May 13, 2025, 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 &/or Correction of the minutes of April 2025 Board of Director's meeting.**
- 5. District Financial and Tax Collection Reports**
- 6. Office Operation and Chief Appraiser's Communication.**
- 7. Discussion &/Action Items:**
 - A. Discussion &/or Action on Monthly Bills for May 2025**
 - B. Discussion &/or Action on 2026-2027 MIUP Contract with Pritchard & Abbott- Josh Roeder**
 - C. Discussion &/or Action on 2026-2027 Computer System Lease/License Agreement with Pritchard & Abbott**
 - D. Discussion &/or Action on 2026 Appraisal Technology Integration (CAMA system) with Pritchard & Abbott**
 - E. Discussion &/or Action on 2026-2027 Mapping & Software Contract with Pritchard & Abbott**
 - F. Discussion &/or Action on CAD Company Car**
 - G. Discussion &/or Action on Sealed Bids for Properties Held in Trust by Haskell CAD**

The Board may retire into Executive Session pursuant to the 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, RPA, CCA
Chief Appraiser