

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

**Notice of Public Meeting of the Appraisal District Directors:
Posted December 09, 2025**

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will meet on Tuesday, December 16, 2025, at 4:30p.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 for October 28 Special Called Meeting and the November 12, 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 December 2025
 - A. Discussion &/or Action on Engagement for Audit Services for the Financial Records for Year Ended December 31, 2025, and for the Tax Collections Fiduciary Activity for the Period July 1, 2024, Through June 30, 2025
 - B. Discussion on Board of Director Election 2026-2027
 - C. 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, RTA, CCA
Chief Appraiser**