

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

**Notice of Public Meeting of the Appraisal District Directors:
Posted January 7, 2026**

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will meet on Tuesday, January 13, 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 the December 16, 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 January 2026**
 - B. Discussion &/or Action on Board of Director Chairman & Vice Chairman for 2026-2027**
 - C. Discussion &/or Action on Budget Amendments for 2026 Adopted Budget**
 - D. Discussion &/or Action on Chief Appraiser Evaluation**
 - D. 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**