

**BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT**  
**Notice of Public Meeting of the Appraisal District Directors:**  
**Posted May 8, 2023**

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Monday, May 8, 2023, 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 and/or correction of minutes of the special called April 17, 2023, Board of Directors' meetings.
5. District Financial and Collection Reports
6. Office Operation and Chief Appraiser's Report
7. **Action Items:**
  - A. Discussion & Action on Monthly Bills for May 2023
  - B. Discussion & Action on Proposals for Real Estate Appraisal beginning in 2024
  - C. Discussion & Action on Participating in Amicus Brief for Young CAD in the Ft Worth appeal for ONCOR Lawsuit
  - D. Discussion & Action on Increasing Contract pay for Wanda Hester for 2023
  - E. Discussion & Action on Interlocal Agreements for Reboot Texas
  - F. Discussion & Action on Sealed Bids

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.

  
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Jamie Ferguson - Chief Appraiser