

**BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT**  
**Notice of Public Meeting of the Appraisal District Directors:**  
**Posted November 4, 2022**

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on **Thursday, November 10, 2022, at 1:00 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 October 11, 2022, Board of Directors' meeting.
5. District Financial and Collection Reports
6. Office Operation and Chief Appraiser's Report
7. **Discussion Items:**
  - A. Discussion on Revision of HCAD Disaster Plan
  - B. Discussion on Ag Advisory Board/Appraisal Review Board for 2023
  - C. Discussion on December Board Meeting/Christmas Meal
8. **Action Items:**
  - A. Discussion and Action on November 2022 Monthly Bills
  - B. Discussion and Action on Updating Signature Cards at First Bank Texas
  - C. Discussion and Action on HCAD 2013 Chevy Traverse
  - D. Discussion and Action on Personnel Policy Revision
  - E. Discussion and 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

8. Adjournment

This Notice is given Pursuant of Section 551.000 et seq. of the Texas Government Code.

*Wanda Hester*

Wanda Hester-Interim Chief Appraiser

*by Jamie Ferguson*