

# BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT

Notice of Public Meeting of the Appraisal District Directors:  
Posted November 7, 2024

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will meet on Tuesday, November 12, 2024, 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 September 10, 2024, Board of Director's meeting & Public Hearings, and October 15, 2024, Board of Director's meeting.
5. Discussion &/Action Items:
  - A. Discussion &/or Action on Monthly Bills for November 2024
  - B. Discussion &/or Action on Bids for Bank Depository Accounts
  - C. Discussion &/or Action on Appointment of Ag Advisory Board Members-*Kenny Buerger, Matt Mueller, & David Key*
  - D. Discussion &/or Action on Retaining \$3,512 from the 2023 Excess Proceeds in the Committed Fund Balance-Facilities Purchase/Construction/Renovation-*sign Resolution*
  - E. Discussion &/or Action on Staff Incentive Pay for 2024
  - F. Discussion &/or Action on Sealed Bids for Properties Held in Trust by Haskell CAD
6. District Financial and Tax Collection Reports
7. Office Operation and Chief Appraiser's Communication.

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.

  
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Jamie Ferguson, RPA  
Chief Appraiser