

BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors:
Posted December 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, December 11, 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:

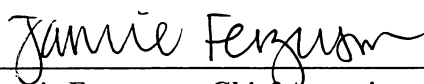
1. Call to Order
2. Establishment of Quorum
3. Citizen's Communication
4. Approval and/or correction of minutes of the regular called November 13, 2023, Board of Directors' meetings.
5. District Financial and Tax Collection Reports
6. Office Operation and Chief Appraiser's Communication
7. Discussion &/or Action Items:
 - A. Discussion &/or Action on Monthly Bills for December 2023
 - B. Discussion &/or Action on Bank Accounts-*Remove Raul Martinez & Gloria Browning from all accounts, add Angie Alvarez to Safe Dep Box & Collections accounts.*
 - C. Discussion &/or Action on \$422 Remaining Funds from 2022 Excess Budget-*Need motion to retain funds in Committed Fund Balance.*
 - D. Discussion &/or Action on TML Liabilities, Workers Comp, Property, & Cyber Security Coverage- *Increase cost for Building & Contents*
 - E. Discussion &/or Action on Adopting the HCAD Homestead Audit as Required by The Methods & Assistance Program (MAPS), a division of the TX Comptroller-*Homestead Audit procedure.*
 - F. Discussion &/or Action on Update to HCAD Personnel Policy- *Possibly change probationary period from 90 days to 60 days due to Insurance guidelines.*
 - G. Discussion &/or Action on Sealed Bids for Properties Held in Trust by Haskell CAD

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.



Jamie Ferguson - Chief Appraiser