

BOARD OF DIRECTORS OF HASKELL COUNTY APPRAISAL DISTRICT
Notice of Public Meeting of the Appraisal District Directors:
Posted April 5, 2024

Notice is hereby given that a public meeting of the Board of Directors of the Haskell County Appraisal District will convene on Monday, April 8, 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 and/or correction of minutes of the February 12, 2024, Board of Directors' meeting.**
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 March & April 2024**
 - B. **Discussion on Ag Appraisal Contract with P&A**
 - C. **Discussion on Mineral Industrial Utility Personal Property Contract with P&A**
 - D. **Discussion &/or Action on Board of Directors Vacancy -View nominations from schools, County, & cities**
 - E. **Discussion &/or Action on Rescinding the Previous Budget Amendment from 2/12/2024-\$5,000 from 511120 to 431510-Cannot move from Collection to Appraisal Budget.**
 - F. **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