

Filed at 1:40 o'clock PM, 12/17 A.D., 2023
Janet Torres, Co/ Dist Court Clerk
Hansford, County, Texas
by LIVELY BROWN, Deputy

Hansford Appraisal District

BOARD AGENDA

**Place: Conference Room, Hansford Appraisal District
709 West 7th Ave; Spearman, TX 79081**

Time: 9:00 A. M. December 13, 2023

I. Call to order

II. First Order of Business

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes

1. September 13, 2023

III. Action Items

- a) Presentation and Approval of HCAD Audit
 1. FYE 9/30/2023
- b) Approve the one-time late payment from GISD
- c) Approve extra money from non-invested retirement to pay Actuaries and Associates and future contributions
- d) Approve Appointed Board of Directors
 1. Tim Stedje-Hansford County
 2. Tobe Shield-City of Spearman
 3. Layne Greeson-City of Gruver
- e) Approve Expenditures
 1. October, November & December 2023

IV. Discussion Items

- a) Chief Appraiser Evaluation

V. Closed Session – Texas Open Meetings Act

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

VI. Adjournment

(Items do not have to be taken in the same order as shown on the meeting notice)

POSTED:

1. Hansford Appraisal District
2. Hansford County Courthouse

EMAILED:

1. City of Gruver
2. City of Spearman
3. Gruver ISD
4. Pringle-Morse CISD
5. Spearman ISD
6. Hansford Hospital District
7. North Plains Water District
8. Palo Duro Water District