

Hansford Appraisal District

BOARD AGENDA

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

Time: 9:00 A. M. December 14, 2022

I. Call to order

II. First Order of Business

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
 - 1. September 14, 2022

III. Action Items

- a) Presentation and Approval of HCAD Audit
 - 1. FYE 9/30/2022
- b) Approve 2023-2024 entity appointed BOD members
 - 1. Clancey Vanderburg-Spearman ISD
 - 2. Garrett Gumfory-Gruver ISD
 - 3. Wirt Davis-Pringle-Morse CISD
 - 4. Tim Stedje-County
- c) Approve switch to P&A on GIS/Webhosting & IT/Server
- d) Approve removal of old members from the bank signature card
 - a. Butch Reed
 - b. Chad Logsdon

COPY

Filed at 10:30 o'clock A.M. 12/16 A.D., 2022
Janet Jones
Dist Court Clerk, Hansford County Texas

c. Sonya Shieldknight

d. Lisha White

e) Approve Expenditures

1. October, November & December 2022

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**