

Hansford Appraisal District

BOARD AGENDA

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

Time: 9:00 A. M. December 11, 2024

I. Call to order

II. First Order of Business

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
 - 1. September 11, 2024

III. Action Items

- 1) Presentation and Approval of HCAD Audit
 - 1. FYE 9/30/2024
- 2) Approve Appointed Board of Directors
 - 1. Wirt Davis-Pringle-Morse CISD
 - 2. Garrett Gumfory-Gruver ISD
 - 3. Scott Sonnenburg-Spearman ISD
- 3) Approve Expenditures
 - 1. October, November & December 2024
- 4) Approve using designated funds for new lighting from Salazar Electric bid

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**