

# ***Hansford Appraisal District***

## **BOARD AGENDA**

***Place: Conference Room, Hansford Appraisal District***

***709 West 7<sup>th</sup> Ave; Spearman, TX 79081***

***Time: 9:00 A. M. March 5, 2025***

### **I. Call to order**

### **II. First Order of Business**

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

### **III. Action Items**

- a) Approve Expenditures
  - 1. January, February & March 2025

### **IV. Discussion Items**

- a) Contract discussion with Doug Sahli and Josh Roeder
- b) Preliminary Values for 2025 tax year
- c) Preliminary Budget for fiscal year 2025-2026
- d) ARB Members for 2025-2026
  - 1. Chad Grimes
  - 2. Cass Lasater
  - 3. Misty Garrett
  - 4. Kerry Foster

## **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 River Authority