

Hansford Appraisal District

BOARD AGENDA

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

Time: 9:00 A. M. September 11, 2019

I. Call to order

II. First Order of Business

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
 - 1. June 5, 2019 regular minutes
 - 2. June 5, 2019 budget minutes

III. Action Items

- a) Approve Board of Director Resolutions
 - 1. Danny Henson-Hansford County
 - 2. Layne Greeson-City of Gruver
 - 3. Tobe Shields-City of Spearman
- b) Approve new Chairman/Vice Chairman
 - 1. Tobe Shields-Chairman
 - 2. Danny Henson-Vice Chairman
- c) Approve Expenditures
 - 1. July, August & September 2019

IV. Discussion Items

- a) Credit each month from TML for the District
- b) 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