

Hansford Appraisal District

BOARD AGENDA

Place: Conference Room, Hansford Appraisal District

709 West 7th Ave; Spearman, TX 79081

Time: 9:00 A. M. September 9, 2020

I. Call to order

II. First Order of Business

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
 - 1. June 10, 2020
 - 2. June 10, 2020-Budget Hearing minutes

III. Action Items

- a) Approve Reappraisal Plan
- b) Approve Disaster Recovery Plan
- c) Approve Depository Contract
- d) Approve New SPC Copier Lease
- e) Approve to purchase dual monitors for Brandi and Mary's computers
- f) Approve Expenditures
 - 1. July, August & September 2020

IV. Discussion Items

- a) Orders of dismissal on the Valero lawsuits
- b) TML credit for district insurance

- c) 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**