

# ***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. December 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. September 9, 2020

### **III. Action Items**

- a) Presentation and Approval of HCAD Audit
  - 1. FYE 9/30/2020
- b) Approve 2021-2022 entity appointed BOD members
  - 1. Mark Garnett-Spearman ISD
  - 2. Garrett Gumfory-Gruver ISD
  - 3. Wirt Davis-Pringle-Morse CISD
- c) Approve Expenditures
  - 1. October, November & December 2020

### **IV. Discussion Items**

- a) CE hours for Brandi Thompson
- b) Nominations for a new ARB member

## **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**