

# ***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 9, 2022***

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

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

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
  - 1. December 15, 2021

### **III. Action Items**

- a) Approve ARB members 2022-2023
  - 1. Chad Knowlton
  - 2. Chad Grimes
  - 3. Cass Lasater
- b) Approve Chief Appraiser to send documents on behalf of the BOD
- c) Approve Expenditures
  - 1. January, February & March 2022

### **IV. Discussion Items**

- a) Reported to TDLR
- b) Preliminary Values for 2022 tax year
- c) Preliminary Budget/Allocations for fiscal year 2022-2023

d) DCP Settlement

**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**