

Hemphill County Appraisal District

223 Main Street

Canadian, Texas 79014

Telephone (806) 323-8022 - Fax (806) 323-8430

Public Notice Board of Directors Meeting

The Hemphill County Appraisal District Board of Directors will meet on Wednesday, February 7, 2023 at 5:30 p.m. at the Hemphill County Appraisal District office located at 223 Main Street, Canadian, Texas.

Agenda

1. Meeting Call to Order/Establishment of Quorum
2. Invocation/Recognition of Guests
3. Public Comment
4. Swearing in Hemphill County Appraisal District's Board of Directors for the 2024 year/Administration of Oaths of Office
5. Elect officers for the Board of Directors
6. Executive Session
 - a) Conduct Executive Session pursuant to Texas Government Code Sec. 551.071 to consult with legal counsel regarding Update on DCP Midstream, LP vs. Hemphill County Appraisal District and Palo Duro G&P (Oklahoma) LP, Palo Duro Pipelines (Texas Intrastate) LP, Palo Duro Pipelines (Texas Gathering) LP and Palo Duro Pipelines (Texas Liquids) LP and D&R Investments LLP vs. Hemphill County Appraisal District
 - b) Texas Government Code Sec. 551.072 Real Estate Deliberations
 - c) Reconvene to Open Session and take possible action on any Executive Session Matter
7. Consideration/Possible Action and May Vote on Items discussed in Executive Session
8. Review Building Lease and take possible action
9. Review and approve December 6, 2023 minutes
10. Review and approve November and December 2023 receipts and disbursements
11. Review and approve Payroll Service change/year end Accounting/2023 Auditor
12. Chief Appraiser's report on District Operations:
 - A. Rendition Notices Status
 - B. Notice of appraised values for real property will be mailed no later than April 1, 2024
 - C. Mineral notices will be mailed by P&A by May 1, 2024
 - D. 2024 No 25.25 Quarterly Report
 - E. Report on Property Value Study (PVS)
 - F. Report on Methods and Assistance Review (MAP Review)
13. Future Agenda Items
14. Time /Date of Next Meeting-Consideration of Setting Meetings for the Calendar Year
15. Adjournment

Pam Scates
Chief Appraiser