

Hemphill County Appraisal District

223 Main Street

Canadian, Texas 79014

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Public Notice Board of Directors Meeting/Open House

The Hemphill County Appraisal District Board of Directors will meet on Wednesday, December 6, 2023 at 8:30 a.m. at the Hemphill County Appraisal Office at 223 Main Street, Canadian, Texas. Open House will follow until 12:00 p.m.

Agenda

1. Establishment of Quorum/Recognition of Guests
2. Invocation
3. Public Comment
4. Consideration/Possible Action on EagleView Pictometry Service Agreement
5. 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
6. Consideration/Possible Action and May Vote on Items discussed in Executive Session.
7. Review/Approve October 18, 2023 BOD Meeting Minutes
8. Review and Approve September, and October 2023 (if available) and Financials/Budget line item adjustments
9. Review Building Lease and take possible action
10. Chief Appraisers Report on District Operations
 - A. MAP Review
 - B. Education Update
 - C. EOY Report/New Year Forecast
 - D. Chief Appraiser Qualification to the State Comptroller
11. Future Agenda Items
12. Date/Time of next Meeting
13. Adjourn

Pam Scates
Chief Appraiser

Posted December 1, 2023