# Hemphill County Appraisal District

## 223 Main Street

#### Canadian, Texas 79014

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## Public Notice Board of Directors Meeting

The Hemphill County Appraisal District Board of Directors will meet on Wednesday, October 18, 2023 at 8:30 a.m. at the Hemphill County Appraisal District office located, at 223 Main Street, Canadian, Texas.

### Agenda

- 1. Invocation/Establishment of Quorum
- 2. Public Comment
- 3. 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
- 4. Consideration/Possible Action and May Vote on Items discussed in Executive Session.
- 5. EagleView Presentation and Consideration/Possible Action
- 6. Review and approve August 9, 2023 Minutes.
- 7. Review and approve August 2023 & September 2023 receipts & disbursements
- 8. Review Building Lease and take possible action
- 9. Chief Appraisers report on District Operations
  - A. Review and approve the 2023 Certified MASS Appraisal Report
  - B. 2023 MAP Review Status
- 10. New Business
- 11. Next meeting Date/Time: Tentatively set for December 6, 2023
- 12. Adjourn

Pam Scates Chief Appraiser

Posted October 13, 2023