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, August 9, 2023 at 9:00 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 vs. Hemphill County Appraisal District
 - b) Chief Appraiser Evaluation
 - 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. Review and approve July 5, 2023 minutes & Budget Hearing minutes, July 5, 2023 Minutes.
- 6. Review and approve June 2023 & July 2023 receipts & disbursements
- 7. Notify the BOD of the 2023 Certified Appraisal Roll
- 8. Review Software/Hardware Contract bids and take possible action
- 9. Review Building Lease and take possible action
- 10. Review & Adopt 2024 Proposed Budget
- Chief Appraisers report on District Operations
 A. Review and approve the 2023 Certified MASS Appraisal Report
- 12. New Business
- 13. Next meeting Date/Time
- 14. Adjourn

Pam Scates Chief Appraiser

Posted August 4, 2023