

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, June 21, 2023 immediately following Budget Hearing at 8:30 a.m. at the Hemphill County Appraisal District office located at 223 Main Street, Canadian, Texas.

Agenda

1. Invocation
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 Palo Duro G&P (Oklahoma) LP, Palo Duro Pipelines (Texas Gathering) LP, and Palo Duro Pipelines (Texas Liquids) LP vs. Hemphill County Appraisal District
 - b) 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. Receive 2022 Financial Audit from Dossier, Pickens and Francis, LLC
6. Review and Approve April 19, 2023 Minutes – March, April and May Financials
7. Review and Adopt 2024 Budget
8. 2023 Budget Line Item Adjustment
9. Chief Appraiser report on District Operations
 - A. Report on Protest status
 - B. MAP Review Status
 - C. Consider Board Adoption of Waiver of Late Entity Payment Penalty Resolution
10. New Business
11. Time/Date of next meeting.
12. Adjourn

Pam Scates
Chief Appraiser

Posted 6/16/23