Hemphill County Appraisal District 223 Main Street

Canadian, Texas 79014

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Minutes

The Hemphill County Appraisal District Board of Directors met on Wednesday, October 18, 2023, at the Hemphill County Appraisal District office located at 223 Main Street, Canadian, Texas. Board members present were Heath Mitchell, Chairman, Alton Lohberger, Andy Orrell, Chris Jackson, Wendie Cook and Tim Alexander. Appraisal District staff member present was Pam Scates, Chief Appraiser. Guest present were Dr. Lynn Pulliam, CISD Superintendent, and representatives for EagleView Pictometry, Stephen Ross and Kevin Beers.

- 1. Heath Mitchell established a quorum, called the meeting to order at 8:30 a.m. and gave the invocation.
- 2. No public comment.
- 3. The Board went into Executive Session at 8:43 a.m., and reconvened into regular session at 9:54 a.m.
- 4. Consideration/Possible Action and May Vote on Items discussed in Executive Session No Action.
- 5. Eagle View Presentation was given, after a brief discussion, item was tabled until the next meeting.
- 6. August 9, 2023 Minutes was reviewed. Andy Orrell made a motion to accept the minutes as presented, Alton Lohberger seconded. Passed unanimously 6-0.
- 7. August 2023 & September 2023 receipts & disbursements were reviewed. Tim Alexander made a motion to accept the receipts & disbursements as presented. Wendie Cook seconded. Passed unanimously 6-0.
- 8. Building Lease was reviewed, item was tabled until the next meeting.
- 9. Chief Appraisers report on District Operations:
 - A. Pam had presented the Board with the 2023 MASS Appraisal Report at the previous meeting. No action.
 - B. Pam presented the board with the 2023 MAP Review preliminary findings. No action.
- 10. Future agenda item to be added: Re-visit the building lease and/or purchase discussion.
- 11. The next meeting is set for December 6, 2023 at 8:30 a.m.
- 12. The meeting was adjourned at 10:57 a.m. after a motion by Alton Lohberger and seconded by Wendie Cook. Passed unanimously 6-0.

Board Approval	Date