

Hemphill County Appraisal District

*****102 N 5th Street*****

Canadian, Texas 79014

Telephone (806) 323-8022 - Fax (806) 323-8430

Public Notice Board of Directors Meeting/Open House

The Hemphill County Appraisal District Board of Directors will meet on Wednesday, December 11, 2024 at 5:30 pm. at the Hemphill County Appraisal Office at **102 N 5th Street**, Canadian, Texas. Open House will follow.

Agenda

1. Establishment of Quorum/Recognition of Guests
2. Invocation
3. Public Comment
4. 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) Reconvene to Open Session and take possible action on any Executive Session Matter
5. Consideration/Possible Action and May Vote on Items discussed in Executive Session.
6. Review/Approve September 11, 2024 BOD Meeting Minutes & 2025-26 Reappraisal Plan Hearing Minutes
7. Review and Approve September, October and November 2024 (if available) and Financials/Budget line-item adjustments
8. Review Building Lease, New Office Needs and take possible action
9. 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
 - E. Surplus Items for Redistribution and/or Sale
 - F. Appointment of Ag Advisory Committee
10. Future Agenda Items
11. Date/Time of 2025 Meetings
12. Adjourn

Pam Scates
Chief Appraiser

Posted December 6, 2024