Hemphill County Appraisal District 102 North 5th 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, April 23, 2025 at 5:30 p.m. at the Hemphill County Appraisal District office located at 102 North 5th Street, Canadian, Texas.

Agenda

- 1. Meeting Call to Order/Establishment of Quorum
- 2. Invocation/Recognition of Guests
- 3. Public Comment
- 4. Receive 2024 Financial Audit from Dosier, Pickens and Francis, LLC
- 5. Review and Approve 2026-2027 MIUPH Contract Pritchard and Abbott
- 6. Review and Approve January 29, 2025 Minutes—January, February and March Financials
- 7. 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
- 8. Consideration/Possible Action and May Vote on Items discussed in Executive Session.
- 9. Chief Appraiser's report on District Operations:
 - A. Protest deadline is May 28, 2025, ARB hearings set for June 12, 2025
 - B. Legislative Update
 - C. Preliminary Value Estimates due April 30.
 - D. 2026 Proposed Budget Discussion
- 10. Future Agenda Items
- 11. Time /Date of Next Meeting
- 12. Adjournment

Pam Scates	
Chief Appraiser	

Posted – April 21, 2025