

# **Hansford Appraisal District**

## **BOARD AGENDA**

**Place: Conference Room, Hansford Appraisal District  
709 West 7<sup>th</sup> Ave; Spearman, TX 79081**

**Time: 9:00 A. M. September 14, 2022**

### **I. Call to order**

### **II. First Order of Business**

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
  1. June 15, 2022
  2. June 15, 2022-Budget Hearing minutes

### **III. Action Items**

- a) Approve Reappraisal Plan
- b) Approve Disaster Recovery Plan
- c) Approve Depository Contract
- d) Approve Trustees for our money purchase pension plan
- e) Approve Expenditures
  1. July, August & September 2022

### **IV. Discussion Items**

- a) What to name the line item for the longevity pay
- b) Chief Appraiser evaluation

### **V. Closed Session – Texas Open Meetings Act**

Filed at 8:30 o'clock A.M. 8-30 A.D., 2022  
*Janet Jones*  
Co. Dist Court Clerk, Hansford County Texas

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

## **VI. Adjournment**

**(Items do not have to be taken in the same order as shown on the meeting notice)**

### **POSTED:**

- 1. Hansford Appraisal District**
- 2. Hansford County Courthouse**

### **EMAILED:**

- 1. City of Gruver**
- 2. City of Spearman**
- 3. Gruver ISD**
- 4. Pringle-Morse CISD**
- 5. Spearman ISD**
- 6. Hansford Hospital District**
- 7. North Plains Water District**
- 8. Palo Duro Water District**