# 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. June 7, 2023

### I. Call to order

# II. First Order of Business

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
  - 1. March 8, 2023

## III. Action Items

- a) Employ Auditor
  - 1. FYE 9/30/2023
- b) Approve Pritchard and Abbott MIUP contract
- c) Approve Scott Sonnenberg as SPISD Board of Director for 2023-2024 term
- d) Approve Expenditures
  - 1. April, May & June 2023

# IV. Discussion Items

a) Preliminary Values 2023

# V. Closed Session – Texas Open Meetings Act

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 clock Alb-1 A.D., 2023

Dist Court Clerk, Hansford County Texas

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