

# ***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. March 6, 2019***

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

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

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
  - 1. December 12, 2018

### **III. Action Items**

- a) Approve Tim Harper as ARB Chairman and Debby Odom as ARB Vice-Chairman
- b) Approve 2019-2020 Board of Directors
  - 1. Garrett Gumfory-GISD; Mark Garnett-SISD; Wirt Davis-PMISD
- c) Approve Expenditures
  - 1. January, February & March 2019

### **IV. Discussion Items**

- a) Pritchard & Abbott presentation
- b) Preliminary Values for 2019 tax year
- c) Preliminary Budget for fiscal year 2019-2020
- d) Final Report on our MAPS from the Comptroller's office
- e) Two employees being audited from the IRS

## **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 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**
- 3. Hutchinson County Courthouse**
- 4. Ochiltree 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**