

# ***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. December 11, 2019***

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

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

- a) Establish a quorum
- b) Invocation
- c) Open forum
- d) Approve board minutes
  - 1. September 11, 2019

### **III. Action Items**

- a) Presentation and Approval of HCAD Audit
  - 1. FYE 9/30/2019
- b) Approve 2019-2020 ARB members
  - 1. Debby Odom
  - 2. Lonnie Clemmons
  - 3. Chad Knowlton
  - 4. Chad Grimes
- c) Approve Perdue Brandon Fielder Collins & Mott Contract
- d) Approve Expenditures
  - 1. October, November & December 2019

### **IV. Discussion Items**

- a) Oath of office for new BOD member
- b) 2018-2019 MAP final review

**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