

Hemphill County Appraisal District
223 Main Street
Canadian, Texas 79014

Telephone (806) 323-8022 - Fax (806) 323-8430

Public Notice Board of Directors Meeting

The Hemphill County Appraisal District Board of Directors will meet on Tuesday, June 11, 2024 immediately following Budget Hearing at 5:30 p.m. at the Hemphill County Appraisal District office located at 223 Main Street, Canadian, Texas.

Agenda

1. Meeting Call to Order/Establishment of Quorum
2. Invocation/Recognition of Guests
3. Public Comment
4. Executive Session
 - a) Conduct Executive Session pursuant to Texas Government Code Sec. 551.071 to consult with legal counsel regarding Update on Palo Duro G&P (Oklahoma) LP, Palo Duro Pipelines (Texas Gathering) LP, and Palo Duro Pipelines (Texas Liquids) LP vs. Hemphill County Appraisal District
 - b) Texas Government Code Sec. 551.072 Real Estate Deliberations
 - c) Reconvene to Open Session and take possible action on any Executive Session Matter
5. Consideration/Possible Action and May Vote on Items discussed in Executive Session.
6. Approve 2023 Financial Audit from Dossier, Pickens and Francis, LLC Presented at Previous Meeting
7. Review and Approve April 17, 2024 Minutes –April and May Financials
8. Review and Adopt 2025 Budget
9. 2024 Budget Line Item Adjustment for Building Renovation
10. Chief Appraiser report on District Operations
 - A. Report on Protest status
 - B. Report on Smokehouse Creek Fire Temporary Exemptions
 - C. Report on Legal Suits
11. New Business
12. Time/Date of next meeting.
13. Adjourn

Pam Scates
Chief Appraiser

Posted 6/6/24