

Hemphill County Appraisal District

223 Main Street

Canadian, Texas 79014

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Public Notice Board of Directors Meeting

The Hemphill County Appraisal District Board of Directors will meet on Wednesday, September 11, 2024 at 5:30 p.m. following the Reappraisal Plan Public Hearing at the Hemphill County Appraisal District office located, at 223 Main Street, Canadian, Texas.

Agenda

1. Invocation/Establishment of Quorum
2. Public Comment
3. Executive Session
 - a) Conduct Executive Session pursuant to Texas Government Code Sec. 551.071 to consult with legal counsel regarding Update on DCP Midstream, LP vs. Hemphill County Appraisal District and Palo Duro G&P (Oklahoma) LP, Palo Duro Pipelines (Texas Intrastate) LP, Palo Duro Pipelines (Texas Gathering) LP and Palo Duro Pipelines (Texas Liquids) LP vs. Hemphill County Appraisal District
 - b) Chief Appraiser Evaluation
 - c) Reconvene to Open Session and take possible action on any Executive Session Matter
4. Consideration/Possible Action and May Vote on Items discussed in Executive Session.
5. Review and approve June 11, 2024 minutes & Budget Hearing minutes.
6. Review and approve June 2024, July 2024 and August 2024 receipts & disbursements
7. Notify the BOD of the 2024 Certified Appraisal Roll
8. Review 2025 Adopted Budget and take possible action
9. Review and Approve 2025-2026 Reappraisal Plan by Resolution
10. Review and Extend or Award 2025-2026 Bank Depository Bids
11. Review and approve Renewal of Health Insurance Plan
12. Review Building Project and Take Action if Needed
13. Chief Appraisers report on District Operations
 - A. Review and approve the 2024 Certified MASS Appraisal Report
 - B. Report on Smokehouse Creek Fire Temporary Exemptions and other Appraisal Matters
14. New Business
15. Next meeting Date/Time – tentatively set for December 11th @ 5:30 p.m.
16. Adjourn

Pam Scates
Chief Appraiser

Posted September 5, 2024