

Hemphill County Appraisal District

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Minutes

The Hemphill County Appraisal District Board of Directors met Wednesday, February 21, 2024 at 8:30 a.m. at the Hemphill County Appraisal District in Canadian, Texas for a Special called Meeting. Members of the Board of Directors present were Alton Lohberger, Heath Mitchell, Andy Orrell, and Wendie Cook. Staff members present were Pam Scates, Chief Appraiser and Alice Bentley, Appraiser.

1. Heath Mitchell opened the meeting at 8:30 a.m. confirming a quorum was present.
2. Heath Mitchell gave the invocation.
3. There was no public comment.
4. Executive Session – The board entered into Executive Session at 8:30 a.m. to discuss Real Estate Deliberations. The board reconvened at 8:51 a.m.
5. Wendie Cook made a motion to make a resolution to retain professionals in connection with obtaining financing to purchase and renovate a building. Andy Orrell seconded, passed unanimously.
6. Discussion was held on the process of presenting the property transaction resolution to the entities. Andy Orrell made a motion that Pam present the property transaction resolution to Hemphill County, City of Canadian, Hemphill County Hospital, Hemphill County Water District and Ft. Elliott School District. Heath and Andy will present the resolution to Canadian ISD. Alton Lohberger second. The motion passed unanimously.
7. The meeting adjourned at 8:52 a.m.

Chairman