Hemphill County Appraisal District 102 North 5th 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, June 11, 2025 immediately following Budget Hearing at 5:30 p.m. at the Hemphill County Appraisal District office located at 102 North 5th 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 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) 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 2024 Financial Audit from Dosier, Pickens and Francis, LLC Presented at Previous Meeting
- 7. Review and Approve April 23, 2025 Minutes April and May Financials
- 8. Review /Consideration Possible Adoption 2026 Budget
- 9. Chief Appraiser report on District Operations
 - A. Report on Protest status
 - B. Legislative Update
 - C. Report on Legal Suits
- 11. New Business
- 12. Time/Date of next meeting.
- 13. Adjourn

Pam Scates Chief Appraiser

Posted 6/6/25