Hall County Appraisal District 112 S. 5th St.

Memphis, Texas 79245 Telephone (806) 259- 2393 Fax (806) 259- 2384

BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT NOTICE OF REGULAR MEETING OF THE APPRAISAL DISTRICT DIRECTORS

Notice is hereby given that a Meeting of the Board of Directors of the Hall County Appraisal District will convene at 5:15 p.m., Thursday, March 17, 2022, at the Hall County Appraisal District; Memphis, Texas.

- 1. Call to Order
- 2. Roll Call to Establish Quorum
- 3. Swear in Board
- 4. Elect Temporary Chairperson
- 5. Election of Officers/Oath Chairperson, Vice Chairperson, Secretary
- 6. Read and Approve Minutes of Board of Director's Meeting held on December 28, 2021
- 7. Review List of Current Bills
- 8. Review and Approve Financial Reports
- 9. Open Forum
- 10. Conduct Public Meeting in Compliance with Government Code 403.302(k) Review 2020 Property Value Study
- 11. Consider 2021 4th Quarter Investment Report
- 12. Consider/Approve 25.25 (b) changes for 4th Quarter of 2021
- 13. Chief Appraiser Report Update on fire damage, 2021 Preliminary Property Value Study
- 14. Adjourn

Gina Chavira, Chief Appraiser

This notice is given to Texas Open Meetings Act, Chapter 551, Government Code.

Hall County Appraisal District Hall County Courthouse Memphis, Texas 79245 Telephone (806) 259- 2393 Fax (806) 259- 2384

BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT NOTICE OF REGULAR MEETING OF THE APPRAISAL DISTRICT DIRECTORS

Notice is hereby given that a Meeting of the Board of Directors of the Hall County Appraisal District will convene at 5:15 p.m., Thursday, June 9, 2022, in the Hall County Appraisal District Office; Memphis, Texas.

- 1. Call to Order
- 2. Roll Call to Establish Quorum
- 3. Read and Approve Minutes of Board of Director's Meeting held on March 17, 2022
- 4. Review List of Current Bills
- 5. Review and Approve Financial Reports
- 6. Open Forum
- 7. Review 2023 Preliminary Budget Make Necessary Adjustments & Approve
- 8. Set Date for Public Hearing on 2023 Budget
- 9. Review 2023-2024 Preliminary Reappraisal Plan
- 10. Set Date for Public Hearing on 2023-2024 Periodic Reappraisal Plan
- 11. Consider / Approval 2022 1st Quarter Investment Report
- 12. Consider / Approval 25.25 (b) Changes for 1st Quarter of 2022

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- 13. Chief Appraiser Report:
 - (a) 2021 Property Value Study Update (b) 2022 MAPS Review Update
- 14. Adjourn

Gina Chavira, Chief Appraiser

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Hall County Appraisal District 112 S. 5th St. Memphis, Texas 79245

Memphis, Texas 79245 Telephone (806) 259- 2393 Fax (806) 259- 2384

BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT NOTICE OF REGULAR MEETING OF THE APPRAISAL DISTRICT DIRECTORS

Notice is hereby given that a Meeting of the Board of Directors of the Hall County Appraisal District will convene at 5:15 p.m., Tuesday, July 19, 2022, in the Hall County Appraisal District Office, Memphis, Texas.

- 1. Call to Order
- 2. Roll Call to Establish Quorum
- 3. Read and Approve Minutes of Board of Director's Meeting held on June 9, 2022
- 4. Public Hearing on 2023 Budget
- 5. Review Audit Report Foster & Lambert (Take Appropriate Action)
- 6. Open Forum
- 7. Take Appropriate Action on 2023 Budget
- 8. Public Hearing on 2023-2024 Periodic Reappraisal Plan
- 9. Consider / Approval 2022 2nd Quarter Investment Report
- 10. Consider / Approval 25.25(b) Changes for 2nd Quarter of 2022
- 11. Take Appropriate Action on 2023-2024 Periodic Reappraisal Plan
- 12. Chief Appraiser Report Office Updates
- 13. Adjourn

Gina Chavira, Chief Appraiser

This notice is given to Texas Open Meetings Act, Chapter 551, Government Code.

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HALL COUNTY/DISTRICT CLERK

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Hall County Appraisal District 112 S. 5th St.

Memphis, Texas 79245 Telephone (806) 259- 2393 Fax (806) 259- 2384

BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT NOTICE OF REGULAR MEETING OF THE APPRAISAL DISTRICT DIRECTORS

Notice is hereby given that a Meeting of the Board of Directors of the Hall County Appraisal District will convene at 5:15 p.m., Thursday, December 15, 2022, at the Hall County Appraisal District, Memphis, Texas.

- 1. Call to Order
- 2. Roll Call to Establish Quorum
- 3. Read and Approve Minutes of Board of Director's Meeting held on July 19, 2022
- 4. Review List of Current Bills
- 5. Review and Approve Financial Reports
- 6. Open Forum
- 7. Review and Adopt Resolution Approving Independent Sources for Investment Training
- 8. Review and Adopt Annual Review of Investment Policies & Approval of Brokers/Dealers
- 9. Consider 2022 3rd Quarter Investment Report
- 10. Consider 25.25(b) changes for 3rd Quarter of 2022
- 11. Approve by Resolution Authorization for Chief Appraiser to Send or Deliver Notifications
- 12. Review and Approve 2022 Audit Engagement Letter Foster & Lambert, L.L.C.
- 13. Review List of 2023 Appraisal Review Board Members

- 14. Consider 2023 Holidays Take Appropriate Action
- 15. Review and Approve 2023-2024 Appraisal, Assessment, & Collection Contracts to Entities
- 16. Adjust Line Items in 2022 Budget
- 17. Evaluate Chief Appraiser
- 18. Chief Appraiser Report
 - (a) 2023 Reappraisal Update
 - (b) Office Updates
- 19. Adjourn

Gina Chavira, Chief Appraiser

This notice is given to Texas Open Meetings Act, Chapter 551, Government Code.

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