

Hall County Appraisal District
112 S. 5th
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, March 14, 2023, in the Hall County Appraisal Office.

1. Call to Order
2. Roll Call to Establish Quorum
3. Read and Approve Minutes
4. Review List of Current Bills
5. Review and Approve Financial Reports
6. Open Forum
7. Consider / Approve – 2022 4th Quarter Investment Report
8. Consider / Approve 25.25 (b) Changes for 4th Quarter of 2022
9. Chief Appraiser Report / Office Updates
10. Adjourn



Gina Chavira, Chief Appraiser

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

CLERK OF HALL COUNTY, TEXAS

3-8-2023 *[Handwritten signature]*

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**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 5:30 p.m., Thursday, June 1, 2023, 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 14, 2023
4. Review List of Current Bills
5. Review and Approve Financial Reports
6. Open Forum
7. Review Pritchard & Abbott 2024-2026 Proposal for Mapping, CAMA & Tax Collection Software, and Real Estate Contracts – Take Appropriate Action
8. Review 2024 Preliminary Budget – Make Necessary Adjustments & Approve
9. Set Date for Public Hearing on 2024 Budget
10. Consider Depository Extension with Happy State Bank (A division of Centennial Bank) Beginning September 1, 2023 – August 31, 2025 – Take Appropriate Action
11. Consider / Approval - 2023 1st Quarter Investment Report
12. Consider / Approval – 25.25 (b) Changes for 1st Quarter of 2023
13. Consider / Approval – 2023 Strategic Plan for Hall CAD
14. Chief Appraiser Report:
(a) 2023 Notice of Appraised Value

(b) 2023 Preliminary Estimate of Taxable Value
(c) Board of Directors Nomination Process

15. Adjourn



Gina Chavira, Chief Appraiser

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

FILED 2023 MAY 28 AM 9:49
HALL COUNTY/DISTRICT CLERK

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**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 5:30 p.m., Thursday, August 10, 2023, in the Hall County Appraisal District Office, Memphis, Texas.

1. Call to Order
2. Roll Call to Establish Quorum
3. Public Hearing on 2024 Budget
4. Review Audit Report – Foster & Lambert (Take Appropriate Action)
5. Review Refunds of Taxing Units by Proportionate Share of Excess Funds (Pursuant to Tax Code 6.06(j))
6. Read and Approve Minutes of Board of Director's Meeting held on June 1, 2023
7. Open Forum
8. Review List of Current Bills
9. Review and Approve Financial Reports
10. Consider / Approval - 2023 2nd Quarter Investment Report
11. Consider / Approval – 25.25(b) Changes for 2nd Quarter of 2023
12. Take Appropriate Action on 2024 Budget
13. Chief Appraiser Report – Office Updates
14. Adjourn



Gina Chavira, Chief Appraiser

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**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, December 19, 2023, 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 August 10, 2023
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/Approval 2023 3rd Quarter Investment Report
10. Consider/Approval 25.25(b) changes for 3rd Quarter of 2023
11. Approve by Resolution Authorization for Chief Appraiser to Send or Deliver Notifications for 2024
12. Review and Approve 2023 Audit Engagement Letter – Foster & Lambert, LLC
13. Consideration/Approval – Homestead Audit Plan (Effective Jan. 1, 2024)
14. Consideration/Approval 2024 Holidays
15. Evaluate Chief Appraiser

16. Review 2024-2025 Board of Directors Election Results
17. Consider and Take Action on 2023 Line Item Adjustments
18. Chief Appraiser Report
 - (a) Current Tax Collections
 - (b) MAPS Review
19. Adjourn



Gina Chavira, Chief Appraiser

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