

## AGENDA

### REGULAR MEETING CONDUCTED IN PERSON AT THE HUNT COUNTY APPRAISAL DISTRICT

#### HUNT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Thursday  
September 14, 2023  
6:00 P.M.  
4801 King St  
Greenville, TX 75401

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. OPEN FORUM
4. APPROVAL OF MINUTES FROM JULY & AUGUST 2023 REGULAR MEETING
5. APPROVAL OF JULY & AUGUST 2023 FINANCIAL STATEMENTS
6. ACTION ITEM: APPROVE 2024 OPERATING BUDGET
7. ACTION ITEM: RESOLUTION CHANGING SIZE OF CAD BOARD OF DIRECTORS
8. DISCUSSION: 2022 AUDIT REPORT FROM SCOTT, SINGLETON, FINCHER & COMPANY
9. ACTION ITEM: APPROVE 2022 FINACIAL AUDIT
10. ACTION ITEM: APPROVE ENGAGEMENT LETTER WITH CLARK HILL REGARDING UPDATING ETHICS POLICY & TRAINING
11. ACTION ITEM: APPOINTMENTS TO HUNT COUNTY AG-ADVISORY BOARD
12. DISCUSSION/ACTION: DELIQUENT PAYMENTS FROM HAWK COVE & REQUEST TO WAIVE P&I
13. PRESENTION OF 2023 ANNUAL REPORT AND 2023 MASS APPRAISAL REPORT
14. CHIEF APPRAISER REPORT
15. ADJOURN

THE BOARD MAY ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551.001 *et seq.* {THE TEXAS OPEN MEETING ACT} INCLUDING:

SEC. 551.071; CONSULTATION WITH LEGAL COUNSEL  
SEC. 551.074; PERSONNEL MATTERS

*The Hunt County Appraisal District is committed to non-discriminatory access to its meetings, including compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 454-3510 for information. For a sign language interpreter, please call 48 hours prior to meeting.*

**This notice shall serve a written communication that Pursuant to Section [30.06](#), Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.**

**THIS NOTICE IS LIMITED TO MEETINGS, COMMITTEE MEETINGS AND HEARINGS OF THIS DISTRICT'S BOARD OF DIRECTORS AND OF THE APPRAISAL REVIEW BOARD.**