

AGENDA

REGULAR MEETING CONDUCTED IN PERSON AT THE HUNT COUNTY APPRAISAL DISTRICT

HUNT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Thursday
January 11, 2024
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 OCTOBER 26TH 2023 REGULAR MEETING
5. APPROVAL OF OCTOBER, NOVEMBER & DECEMBER 2023 FINANCIAL STATEMENTS
6. OATH OF OFFICE
7. ORGANIZATION OF BOARD OF DIRECTORS
8. DISCUSSION ITEM: 25.25(b) REPORT
9. DISCUSSION ITEM: UPDATE ON ETHICS TRAINING PROGRAM
10. ACTION ITEM: ADOPT APPROPRIATE MECHANISM FOR EMPLOYEES TO REPORT VIOLATIONS TO THE BOARD OF DIRECTORS
11. DISCUSSION ITEM: UPDATE ON MAY ELECTION PROCESS FOR ELECTED BOD MEMBERS
12. ACTION ITEM: ORDER ELECTION FOR MAY 4TH FOR 3 BOARD OF DIRECTORS POSITIONS
13. ACTION ITEM: APPROVE ELECTION SERVICES CONTRACT WITH HUNT COUNTY ELECTIONS ADMINISTRATOR FOR MAY 4, 2024, BOARD OF DIRECTORS ELECTION.
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.