## AGENDA

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

## HUNT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Thursday February 8, 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 JANUARY 11 REGULAR MEETING
- 5. APPROVAL OF JANUARY 2024 FINANCIAL STATEMENTS
- 6. OATH OF OFFICE
- 7. APPOINTMENT OF AG ADVISORY BOARD MEMBERS
- 8. EXECUTIVE SESSION REGARDING PENDING LITAGATION
- 9. DISCUSSION ITEM: UPDATE ON ETHICS TRAINING PROGRAM
- 10. 2023 PROPERTY VALUE STUDY RESULTS
- 11. DISCUSSION/ACTION: HCAD OFFICE
- 12. DISCUSSION/ACTION ITEM: REVIEW OF EXISTING FINANCIAL AUDITOR. MAKE RECOMMENDATIONS TO GO OUT FOR BIDS FOR 2023 AUDIT
- 13. CHIEF APPRAISER REPORT
- 14. 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 <u>30.06</u>, 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.