۵

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 31, 2020, in the Hall County Commissioner's Courtroom, Hall County Courthouse; Memphis, Texas.

- 1. Call to Order
- 2. Roll Call to Establish Quorum
- 3. Swear in Board
- 4. Elect Temporary Chairperson
- 5. Election of Officers: Chairperson, Vice Chairperson, Secretary
- 6. Read and Approve Minutes of Board of Director's Meeting held on December 17, 2019
- 7. Review List of Current Bills
- 8. Review and Approve Financial Reports
- 9. Open Forum
- 10. Review and Approve 2020 2022 Hall County Appraisal District Strategic Plan
- 11. Adjourn

Gina Chavira, Chief Appraiser



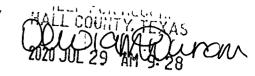
BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT NOTICE OF REGULAR MEETING OF THE APPRAISAL DISTRICT DIRECTORS

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 June 9, 2020, in the Hall County Commissioners Courtroom, Hall County Courthouse, Memphis, Texas.

- 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 2020 1st Quarter Investment Report
- 8. Review Pritchard & Abbott Contracts Take Appropriate Action
- 9. Review 2021 Preliminary Budget Make Necessary Adjustments & Approve
- 10. Set Date for Public Hearing on 2021 Budget
- 11. Review Proposed 2021-2022 Periodic Reappraisal Plan
- 12. Set Date for Public Hearing on 2021-2022 Periodic Reappraisal Plan
- 13. Chief Appraiser Report
- 14. Adjourn

Gina Chavira, Chief Appraiser





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, August 4, 2020, in the Hall County Commissioner's Courtroom, Hall County Courthouse, 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, 2020
- 4. Public Hearing on 2021 Budget
- 5. Review Audit Report Foster & Lambert (Take Appropriate Action)
- 6. Take Appropriate Action on 2021 Budget
- 7. Open Forum
- 8. Public Hearing on 2021-2022 Periodic Reappraisal Plan
- 9. Review Refunds of Taxing Units by Proportionate Share of Excess Funds Pursuant to Tax Code 6.06(j)
- 10. Consider 2020 2nd Quarter Investment Report
- 11. Chief Appraiser Report
- 12. Take Appropriate Action on 2021-2022 Periodic Reappraisal Plan

13. Adjourn

Gina Chavira, Chief Appraiser

۶

.5

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 17, 2020, in the Hall County Commissioner's Courtroom, Hall County Courthouse, 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 4, 2020
- 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 2020 3rd Quarter Investment Report
- 10. Review List of 2021 Appraisal Review Board Members
- 11. Review and Approve 2020 Audit Engagement Letter Foster & Lambert, LLC
- 12. Review and Approve 2021-2022 Appraisal, Assessment, & Collection Contracts to Entities

- 13. Adjust Line Items in 2020 Budget
- 14. Evaluate Chief Appraiser
- 15. Adjourn

Gina Chavira, Chier Appraiser

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., Monday, March 29, 2021, in the Hall County Commissioner's Courtroom, Hall County Courthouse; 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 December 17, 2020
- 4. Review List of Current Bills
- 5. Review and Approve Financial Reports
- 6. Open Forum
- 7. Review 2020 MAPS Review
- Consider 2020 4th Quarter Investment Report 8.
- 9. Review and Approve 2020 Audit Engagement Letter – Foster & Lambert LLC
- 10. Chief Appraiser Report
- 11. Adjourn



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, May 11, 2021, in the Hall County Commissioner's Courtroom, Hall County Courthouse; 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 29, 2021
- 4. Open Forum
- 5. Consider and Take Action on 2019 Designation of Reserve Funds
- 6. Consider and Take Action by Resolution to Purchase the Property at 112 S. 5th Street Subject to Approval by ¾ of the Taxing Entities
- 7. Adjourn

Gina Chavira, Chief Appraiser

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, June 1, 2021, in the Hall County Commissioner's Courtroom, Hall County Courthouse; 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 May 11, 2021
- 4. Review List of Current Bills
- 5. Review and Approve Financial Reports
- 6. Open Forum
- 7. Consider 2021 1st Quarter Investment Report
- 8. Review 2022 Preliminary Budget Make Necessary Adjustments & Approve
- 9. Set Date for Public Hearing on 2022 Budget
- 10. Set Date to Review Depository Bids
- 11. Adjourn

Gina Chavira, Chief Appraiser



Þ

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 5, 2021, in the Hall County Commissioner's Courtroom, Hall County Courthouse, Memphis, Texas.

- 1. Call to Order
- 2. Roll Call To Establish Quorum
- 3. Public Hearing on 2022 Budget
- 4. Review Audit Report Foster & Lambert (Take Appropriate Action)
- 5. Read and Approve Minutes of Board of Director's Meeting held on June 1, 2021
- 6. Open Forum
- 7. Review List of Current Bills
- 8. Review & Approve Financial Reports
- 9. Take Appropriate Action on 2022 Budget
- 10. Consider 2021 2nd Quarter Investment Report
- 11. Consider 25.25(b) Changes for 1st & 2nd Quarter of 2021
- 12. Review Refunds of Taxing Units by Proportionate Share of Excess Funds Pursuant to Tax Code 6.06(j)
- 13. Open Sealed Depository Bids (Take Appropriate Action)
- 14. Consider & Take Action on Broadband Data Cabling Installation for New Office Located at 112 S. 5th St. Memphis, TX

15. Adjourn