

Hemphill County Appraisal District
102 N 5th Street
Canadian, Texas 79014

Telephone (806) 323-8022 - Fax (806) 323-8430

Public Notice Board of Directors Meeting/Open House

The Hemphill County Appraisal District Board of Directors will meet on Wednesday, December 10, 2025 at 5:30 pm. at the Hemphill County Appraisal Office at **102 N 5th Street**, Canadian, Texas. Open House will follow.

Agenda

1. Establishment of Quorum/Invocation/Recognition of Guests
2. Public Comment
3. Executive Session
 - a) Conduct Executive Session pursuant to Texas Government Code Sec. 551.071 to consult with legal counsel regarding Update on 2022-2023 Appeal and 2024 and 2025 Palo Duro G&P (Oklahoma) LP, Palo Duro Pipelines (Texas Intrastate) LP, Palo Duro Pipelines (Texas Gathering) LP and Palo Duro Pipelines (Texas Liquids) LP and D&R Investments LLP vs. Hemphill County Appraisal District Suits
 - b) Reconvene to Open Session and take possible action on any Executive Session Matter
4. Consideration/Possible Action and May Vote on Items discussed in Executive Session.
5. Review/Approve September 10, 2025 BOD Meeting Minutes
6. Review and Approve September, October and November 2025 (if available) Financials
7. Consider and adopt a resolution authorizing the termination of the lease and purchase option agreement with Hemphill County Appraisal District, conveyance of the property located at 102 North Fifth Street, Canadian, Texas; and approving other matters related thereto
8. Consider and adopt a resolution of the Board of Directors of the Hemphill County Appraisal District authorizing a loan to refinance existing lease purchase obligations of the District used to acquire the District's appraisal office; and other matters related thereto
9. Chief Appraisers Report on District Operations
 - A. MAP Review
 - B. EOY Report/New Year Forecast
 - C. Chief Appraiser Qualification to the State Comptroller
 - D. Appointment of Ag Advisory Committee
 - E. Review/Approve 2025 Auditor
 - F. Board Member Appreciation
10. Future Agenda Items
11. Date/Time of 2026 Meetings
12. Adjourn

Pam Scates
Chief Appraiser

Posted December 4, 2025