

HARTLEY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
1011 4th St ~ Hartley, TX 79044

Tuesday, January 20th, 2026
9:00 A.M.

POSTED
1/13/26
AT 10 O'CLOCK A.M.
COUNTY CLERK
HARTLEY COUNTY, TEXAS
BY Patricia Williams

AGENDA:

1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Appointment of Officers Hartley CAD Board of Directors / Oath of Office
4. Statement of Office – Form 2201 Hartley CAD Board of Directors 2026-2027 & Seat Reassignments
5. Consideration/Approval of Minutes from December 9th, 2025
6. Consideration/Approval Financial Reports from General and Collections Accounts
7. Consideration/Approval of 2025 Budget Amendments
8. Consideration/Approval 2025 4th Quarter Investment Report
9. Consideration/Approval 25.25b 2nd quarter 2025 Changes & Corrections
10. Consideration/Approval of 2026 ARB Members & Ag Advisory Board Members Appointments
11. Consideration/Approval of 2025 Chief Appraiser Evaluation
12. Chief Appraisers Report
 - A. Office Updates- Collection Report
13. Executive Session

Closed Executive Session is authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.071, 551.072 and 551.074 as follows:

 - a. *Sec. 551.071 – For private consultation with Legal Counsel on any or all subjects or matters authorized by law.*
 - b. *Sec. 551.072 – To deliberate the purchase, exchange, lease, or value of real property.*
 - c. *Sec. 551.074 – To consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.*
14. Set Time & Date for Next Board Meeting
15. Adjourn

This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code

For the Secretary of the Board:
Juan Salazar, Chief Appraiser

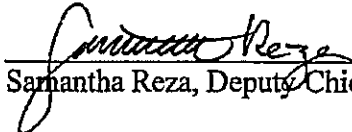


Posted: 01/13/2026

**HARTLEY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

PUBLIC MEETING NOTICE

I HEREBY CERTIFY THAT THE ABOVE PUBLIC NOTICE/AGENDA WAS POSTED IN THE FRONT WINDOW AT THE OFFICE OF THE HARTLEY COUNTY APPRAISAL DISTRICT AND THE HARTLEY COUNTY COURT HOUSE ON OR BEFORE 4:00 P.M., TUESDAY, JANUARY 13TH, 2026.


Samantha Reza, Deputy Chief Appraiser

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.