

**Hardeman County Appraisal District  
Board of Directors**

**Regular Board Meeting  
February 13, 2018**

The meeting was called to order by Mr. Butch Tabor, Chairman.

Members Present: Butch Tabor, Dale Eaton, Mike McClellan, and Dan Creighton.

Members Absent: Chris Call

Others Present: Russell Griffin, Deputy Chief Appraiser.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the December 12, 2017 regular meeting. MPU

Mr. Mike McClellan moved and Mr. Dan Creighton seconded to approve reimbursement to Quanah ISD for bills paid. MPU

No Public Forum.

The board received Section 25.25(b) changes as presented by the Deputy Chief Appraiser.  
No action of the board necessary.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the Quarterly Public Funds Investment Report as presented. MPU

Information only items discussed: Discussed the preliminary report and finding of the 2017 PVS report.

With no other business to come before the board, Mr. Mike McClellan moved and Mr. Dale Eaton seconded to adjourn. MPU

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Weldon Tabor  
Chairman, Board of Directors

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Mike McClellan  
Secretary, Board of Directors