

**Hardeman County Appraisal District  
Board of Directors**

**Regular Board Meeting  
June 11, 2019**

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

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

Others Present: Russell Griffin, Deputy Chief Appraiser, Richard Petree, Interim Chief Appraiser, and Denise Foster, Foster and Lambert.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the April 16, 2019 regular meeting. MPU

Mr. Ronald Ingram 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 2018 audit from Foster and Lambert as presented. MPU

Mr. Mike McClellan moved and Mr. Dan Creighton seconded to approve the Records Management Plan as presented. MPU

2020 proposed Appraisal District budget was discussed with no revisions at this time, Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to set the budget hearing date for August 13, 2019. MPU

At 1:00 the board entered into executive session and returned to regular session at 1:10.

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to accept the resignation of Mr. Ray Hopkins from the ARB Board.

No action taken on filling the vacant spot on the ARB Board at this time.

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