

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
October 9, 2018**

The meeting was called to order by Mr. Dan Creighton, Vice Chairman.

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

Members Absent: Butch Tabor

Others Present: Russell Griffin, Deputy Chief Appraiser.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the August 14, 2018 regular meeting. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan 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. Mike McClellan moved and Mr. Dale Eaton seconded to approve the 2017 refunds to the taxing units.
MPU

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

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve a contract with Pritchard and Abbott for 2019-2020 Mapping and Conversion to ESRI Web Software. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the interlocal contract with QISD and assessment contracts with Hardeman County, City of Quanah, Hardeman Co. Hospital District, City of Chillicothe, and Chillicothe ISD. MPU

Information only items discussed: Discussed upgrading AD computers due to Windows 7 being unsupported in January 2020. Pritchard and Abbott will prepare a quote for purchase of computers through them. No action of the board necessary.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors