

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
December 15, 2020**

The meeting was called to order at approximately 12:20 pm.

Members Present: Haden Braziel, Dale Eaton, Ronald Ingram, and Mike McClellan.

Members Absent: Butch Tabor.

Others Present: Richard Petree, Interim Chief Appraiser, and Jordan Light, Deputy Chief Appraiser.

Ronald Ingram was sworn in.

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded Mr. Dale Eaton to be the Vice-Chairman. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to accept the August 11, 2020 meeting minutes. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to reimburse Quanah ISD for bills due. MPU

The board received the Quarterly Investment Report. No action of the board necessary.

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

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to engage with Foster & Lambert for the 2021 Appraisal District audit. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve the assessment contracts for: A) 2021 City of Quanah, B) 2021 Quanah ISD C) 2020 Amendment to Quanah ISD D) 2021 City of Chillicothe E) 2021 Chillicothe ISD F) 2021 Hardeman County G) 2021 Gateway GWCD H) 2021 Hardeman County Memorial Hospital District I) 2021 Chillicothe Hospital District. MPU

Mr. Mike McClellan moved and Mr. Haden Braziel seconded to approve the Pritchard & Abbott MUIP Contract and Pritchard & Abbott Software and Web Contract. MPU

Mr. Haden Braziel moved and Mr. Ronald Ingram seconded to approve the Authorization for Chief Appraiser to Forgive Penalty and Interest and to Deliver Documents to Tax Units on Behalf of the Board of Directors. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the Brokers/Dealers letter for 2021. No Broker/Dealer was designated for 2021. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to appoint Mr. Byron Horn of Chillicothe and Mrs. Becky Parker of Quannah as ARB Alternate Members. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the Xerox equipment lease. MPU

The board conducted their annual evaluation of the Chief Appraiser.

The board conducted their annual evaluation of the Deputy Chief Appraiser.

Information Item Only: The Deputy Chief Appraiser reported that the Class IV Exam had been passed and he has completed the education and associated compensation milestone.

No public Forum.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors