Hardeman County Appraisal District Russell Griffin, Deputy Chief Appraiser Post Office Box 388 Quanah, TX 79252

Phone (940) 663-2532 Fax (940) 663-6490 e-mail: russell.griffin@qisd.net

Public Notice And Agenda

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Tuesday, August 14, 2018 at 12:00 p.m. in the meeting room of the Hardeman County Appraisal District, 403 South Main Street, Quanah, Texas.

Agenda:

- 1. Call to order.
- 2. Hold public hearing for 2019 Appraisal Budget.
- 3. Review and approve 2019 Budget.
- 4. Hold public hearing for 2019-2020 Reappraisal Plan.
- 5. Review and approve 2019-2020 Reappraisal plan.
- 6. Review and approve the minutes of the June 12, 2018 regular meeting.
- 7. Review bills and approve reimbursement to QISD for bills paid.
- 8. Public Forum.
- 9. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
- 10. Review and Approve Quarterly Public Funds Investment Report.
- 11. Review and Approve contract for field appraisal work.
- 12. Review and Approve contracts with Pritchard and Abbott for 2019-2020 Mapping and Conversion to ERSI Web Software; 2019-2020 Software and Hardware Agreement; 2019-2020 Professional Appraisal Contract for Mineral-Industrial-Utility-Personal Property
- 13. Any other business that may come before the board (information items only).
- 14. Adjourn

If during the course of the meeting covered by this notice, the Board of Directors should determine that Closed Meetings of the Board of Directors is required, then such Closed Meetings is authorized by the Texas Open Meetings Act, Texas Governmental Code, and Chapter 551:

Private consultation with Attorney-Sec. 551.071.

Discuss leasing or acquiring real property-Sec 551.072.

Discuss individual personnel matters-Sec 551.074

Will be held by the board at the date, hour and place given in this notice.