

**Hardeman County Appraisal District**  
**Russell Griffin, Deputy Chief Appraiser**  
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**Public Notice**  
**And Agenda**

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Tuesday, December 12, 2017 at 12:00 Noon in the meeting room of the Hardeman County Appraisal District, 403 South Main Street, Quanah, Texas.

**Agenda:**

1. Call to order.
2. Review and approve the minutes of the October 10, 2017 regular meeting, and the August 8, 2017 budget meeting. **A**
3. Review bills and approve reimbursement to QISD for bills paid and approve budget amendments as appropriate. **B**
4. Public Forum.
5. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
6. Review and approve assessment contracts for 2018 as follows:
  - a. Hardeman County Hospital District
  - b. Chillicothe Hospital District
  - c. City of Chillicothe
  - d. Chillicothe ISD
7. Review and approve engagement letter for 2017 Appraisal District audit with Foster & Lambert. **C**
8. Review and approve brokers/dealers for 2018. **D**
9. Annual evaluation for Chief Appraiser. **E**
10. Annual evaluation for Deputy Chief Appraiser. **F**
11. Any other business that may come before the board (information items only).
12. 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.

