Hardeman County Appraisal District Jordan Light, Deputy Chief Appraiser P.O. Box 388 Quanah, TX. 79252 (940)663-2532 Phone email: jordan.light@qisd.net

## Public Notice And Agenda

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Tuesday, October 12, 2021 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. Public Forum.
- 3. Review and act on the minutes of the August 10, 2021 regular meeting and Budget Hearing.
- 4. Review bills and act on reimbursement to QISD for bills paid.
- 5. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
- 6. Review and act on Quarterly Public Funds Investment Report.
- 7. Review and act on interlocal contract and assessment contracts.
- 8. Review and act on P&A Software Conversion contract.
- 9. Any other business that may come before the board (information items only).
- 10. 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.

## Hardeman County Appraisal District Board of Directors

## Regular Board Meeting October 12, 2021

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

Members Present: Mr. Haden Braziel, Mr. Mike McClellan, and Mr. Butch Tabor.

Members Absent: Mr. Dale Eaton and Mr. Ronald Ingram.

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

No Public Forum.

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to approve the minutes from the August 10, 2021 meeting and the Budget Hearing. MPU

Mr. Mike McClellan moved and Mr. Haden Braziel seconded to approve the reimbursement to Quanah ISD for bills paid. MPU

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. Haden Braziel seconded to approve the Quarterly Public Funds Investment Report. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to approve the interlocal contract and assessment contracts. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded the approval of the P&A Software Conversion contract. MPU

Information only items discussed: Board of Election Procedures and Timelines. No action of the board necessary.

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

Weldon Tabor Chairman, Board of Directors Mike McClellan Secretary, Board of Directors