

Hardeman County Appraisal District
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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 17, 2019 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. Discussion and action on the minutes of the October 15, 2019 regular meeting.
3. Discussion and action on bills due to QISD for bills paid.
4. Public Forum.
5. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
6. Discussion and action on the engagement letter for 2020 Appraisal District audit with Foster & Lambert.
7. Discussion and action on the assessment contracts for 2020.
8. Discussion and action on Authorization for Chief Appraiser to Forgive Penalty and Interest and to Deliver Documents to Tax Units on Behalf of the Board of Directors.
9. Discussion and action on Quarterly Investment Report brokers/dealers letter for 2020.
10. Appoint new ARB member.
11. Discuss Personnel upcoming changes.
12. Annual evaluation for Chief Appraiser.
13. Annual evaluation for Deputy Chief Appraiser.
14. Any other business that may come before the board (information items only).
15. 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
December 17, 2019**

The meeting was called to order by Mr. Weldon Tabor, Chairman.

Members Present were Dan Creighton, Dale Eaton, Ronald Ingram, Mike McClellan, and Weldon Tabor.

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

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the minutes for the October 15, 2019 regular meeting. MPU

After review of bills, Mr. Dale Eaton moved and Mr. Ronald Ingram seconded to reimburse Quanah ISD for bills paid. MPU

The meeting was opened to members of the public for comment, no public comments were made.

Mr. Dan Creighton moved and Mr. Mike McClellan seconded to approve the reviewed 25.25(b) changes. MPU

Mr. Mike McClellan moved and Mr. Dan Creighton seconded to approve the engagement letter with Foster & Lambert for the 2020 Audit. MPU

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the assessment contracts for Gateway Water Conservation District and Quanah ISD. MPU

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve Authorization for the Chief Appraiser to Forgive Penalty and Interest as well as Authorization for the Chief Appraiser to Deliver Documents to Tax Units on Behalf of the Board of Directors. MPU

Mr. Dan Creighton moved and Mr. Ronald Ingram seconded to approve the reviewed Quarterly Public Funds Investment Report as well as the brokers/dealers letter for 2020. MPU

Discussion was had on the Appraisal Review Board Personnel and Tony Tallent was identified as a candidate to be the third member of the Appraisal Review Board.

Upcoming personnel schedule and work week changes were discussed.

The Interim Chief Appraiser and Deputy Chief Appraiser were evaluated by the board.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors