

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
February 12, 2019**

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

Members Present: Butch Tabor, Dale Eaton, Mike McClellan, Dan Creighton and Ronald Ingram.

Others Present: Richard Petree, Interim Chief Appraiser, Russell Griffin, Deputy Chief Appraiser.

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the minutes from the December 11, 2018 regular meeting and the December 20, 2018 special called meeting. MPU

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve reimbursement to Quanah ISD for bills paid. MPU

No Public Forum.

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

Mr. Dan Creighton moved and Mr. Mike McClellan seconded to approve the Quarterly Public Funds Investment Report as presented. MPU

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the purchase an HP T730 plotter printer to replace the HP T520 that is no longer working from Quill. MPU

Mr. Mike McClellan moved and Mr. Ronald Ingram Seconded to approve the assessment contract for 2019 for the Chillicothe Hospital District. MPU

Information only items discussed: MAPS review and results, and an update on the education and licensing plan for Deputy Chief Appraiser Russell Griffin

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors