

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
February 4, 2020**

The meeting was called to order by Mr. Dan Creighton.

Members Present: Haden Braziel, Dan Creighton, Dale Eaton, Mike McClellan.

Members Absent: Butch Tabor

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

Mr. Haden Braziel was sworn in as a new board member by Richard Petree.

Officers for the term beginning in 2020 were elected. Mr. Dale Eaton motioned to keep the same slate of officers. Mr. Mike McClellan seconded. MPU

Mr. Haden Braziel moved and Mr. Dale Eaton seconded to approve the minutes from the December 17, 2019 meeting. MPU

Mr. Mike McClellan moved and Mr. Haden Braziel 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. Dale Eaton moved and Mr. Mike McClellan seconded to approve the Quarterly Public Funds Investment Report as presented. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve a resolution adding Jordan Light to the Security State Bank Signature Card.

Information only items discussed: Education and Licensing Update for Jordan Light, CAMA Software Update, MAPS Update, Property Valuation Study Update, and Appraisal Review Board Training Update. No action of the board necessary.

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