

**Hardeman County Appraisal District  
Board of Directors**

**Regular Board Meeting  
June 13, 2017**

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

Members Present: Rodger Tabor, Dale Eaton, Dan Creighton.

Members Absent: Mike McClellan

Others Present: Russell Griffin, Denise Foster-Foster & Lambert, and Gary Zeitler-Eagle Appraisal

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the minutes of the April 12, 2017 regular 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.

The board received the 2016 audit prepared and presented by Denise Foster with Foster & Lambert.  
No action of the board was necessary.

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to keep the HCAD main account with Security Bank and move the other account from First Capital Bank to American National Bank and Trust by September 1, 2017. Amended 10/10/17 Signers will be Butch Tabor, Dale Eaton, and Mike McClellan with 2 signatures required for the American National account.

Motion passed-3 for and 1 abstaining.

Mr. Dan Creighton moved and Mr. Dale Eaton seconded to approve the Records Management Plan as presented. MPU

Reviewed the proposed 2018 Appraisal District Budget. Mr. Dale Eaton moved and Mr. Dan Creighton seconded to set the budget hearing date for August 8, 2017. MPU

Information only items discussed were: None

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

---

Weldon Tabor  
Chairman, Board of Directors

---

Mike McClellan  
Secretary, Board of Directors

