

**Hardeman County Appraisal District  
Board of Directors**

**Regular Board Meeting  
June 12, 2018**

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: Russell Griffin, Deputy Chief Appraiser, Denise Foster, Foster and Lambert, and Gary Zeitler, Eagle Appraisal.

Mr. Dale Eaton moved and Mr. Ronald Ingram seconded to approve the minutes from the April 17, 2018 regular meeting. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan 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. Dale Eaton seconded to approve the 2017 audit as presented by Denise Foster with Foster and Lambert. MPU

At 12:24 p.m. the board entered into closed session and reconvened in open session at 12:35.

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded the salary adjustments as presented in the proposed 2019 Appraisal District Budget. MPU No other revisions were recommended at this time. Mr. Mike McClellan moved and Mr. Ronald Ingram seconded to set the budget hearing date for 12:00 p.m. on August 14, 2018. MPU

Information only items discussed: Gary Zeitler with Eagle Appraisal presented a contract for Interim Chief and all appraisal services, a proposal from Western Valuation was also discussed for field appraisal work. With no decision being necessary at this time, decision will be made at the August 14, 2018 meeting.

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