

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
June 10, 2021**

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

Members Present: Mr. Haden Braziel, Mr. Dale Eaton, Mr. Ronald Ingram, Mr. Mike McClellan, Mr. Butch Tabor.

Members Absent: None.

Others Present: Mrs. Denise Foster, Auditor and Jordan Light, Deputy Chief Appraiser.

Mrs. Denise Foster presented the 2020 Audit to the Board of Directors. Mr. Haden Braziel moved and Mr. Mike McClellan seconded to accept the audit. MPU

Mr. Dale Eaton moved and Mr. Ronald Ingram seconded to approve the minutes from the April 27, 2021 meeting. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve reimbursement to Quanah ISD for bills paid. MPU

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 Quarterly Public Funds Investment Report as presented by the Deputy Chief Appraiser. No action of the board necessary.

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to accept the resignation of ARB Alternate Byron Horn. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to appoint Marie Trones as ARB Alternate to fulfill Byron Horn's term. MPU

No Public Forum.

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the preliminary budget for presentation to the taxing entities with the Budget Hearing Date set for 12pm on August 10, 2021. MPU

Information only items discussed: Livestock Nutrition Center Update, and Succession Plan Discussion. No action of the board necessary.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors