

**Hardeman County Appraisal District
Board of Directors**

**Called Board Meeting
August 13, 2019**

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

Members Present were Weldon Tabor, Mike McClellan, Dan Creighton, and Ronald Ingram.

Members Absent: Dale Eaton.

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

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the minutes for the June 21, 2019 special call meeting and the June 11, 2019 regular call meeting. MPU

Mr. Ronald Ingram moved and Mr. Dan Creighton seconded to confirm the hiring of Jordan Light as Deputy Chief Appraiser. MPU

After discussion on Personnel, Mr. Ronald Ingram moved and Mr. Dan Creighton seconded to open up an employment search. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded the approval of Jordan Light as the investment officer. MPU

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

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the reviewed 25.25(b) changes. MPU

After discussion on the appraisal district structure, Mr. Mike McClellan moved and Mr. Ronald Ingram seconded to keep the appraisal districts structure the same. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to pay out 2017 Taxing Unit Refunds. MPU

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