

**Hardeman County Appraisal District  
Board of Directors**

**Regular Board Meeting  
December 13, 2016**

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

Members Present: Weldon Tabor, Rodger Tabor, Mike McClellan, Dan Creighton and Dale Eaton.

Members Absent: None.

Others Present: Jan Evans, Chief Appraiser, Russell Griffin, and Richard Petree.

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve the minutes of the October 11, 2016 regular meeting, the October 26, 2016 called meeting and the November 7, 2016 called meeting. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve reimbursement to Quanah ISD for bills paid and budget amendments as presented. MPU

Mr. Dan Creighton moved and Mr. Rodger Tabor seconded to approve the proposed amended budget for 2017. MPU

The board received Section 25.25(b) changes as presented by the Chief Appraiser. No action of the board necessary.

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the 2017 assessment contracts for Hardeman County Hospital District and Chillicothe Hospital District. MPU

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to appoint 2017 ARB members as follows: Charles Reynolds as Chairman (1<sup>st</sup> year of 2 year term-2<sup>nd</sup> term), Richard Hammond, Vice Chairman, Mary Roberts, Alternate and Ray Hopkins as Secretary. (1<sup>st</sup> year of 2 year term-1<sup>st</sup> term for last 3) MPU

Mr. Mike McClellan moved and Mr. Dan Creighton seconded to appoint the 2017 Ag Advisory Council as follows: Jason Poole, Barry Haynes and Randel Parker. MPU

Mr. Rodger Tabor moved and Mr. Dan Creighton seconded to approve the brokers/dealers for 2017 as presented. MPU

Mr. Rodger Tabor moved and Mr. Dan Creighton seconded to approve the independent sources for Investment Training as presented. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded the appointment of Mr. Russell Griffin as Public Funds Investment Officer. MPU

Annual evaluation of Chief Appraiser. No action of the board necessary.

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the Ag. Policies & Procedures for Hardeman CAD. MPU

Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to approve the engagement letter for the 2016 audit with Foster & Lambert. MPU

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

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Weldon Tabor  
Chairman, Board of Directors

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Mike McClellan  
Secretary, Board of Directors