

**Hardeman County Appraisal District  
Board of Directors**

**Regular Board Meeting  
December 17, 2019**

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

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

Others Present: Richard Petree, Interim Chief Appraiser, Jordan Light, Deputy Chief Appraiser, and Haden Braziel.

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the minutes for the October 15, 2019 regular meeting. MPU

After review of bills, Mr. Dale Eaton moved and Mr. Ronald Ingram seconded to reimburse Quanah ISD for bills paid. MPU

The meeting was opened to members of the public for comment, no public comments were made.

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

Mr. Mike McClellan moved and Mr. Dan Creighton seconded to approve the engagement letter with Foster & Lambert for the 2020 Audit. MPU

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the assessment contracts for Gateway Water Conservation District and Quanah ISD. MPU

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve Authorization for the Chief Appraiser to Forgive Penalty and Interest as well as Authorization for the Chief Appraiser to Deliver Documents to Tax Units on Behalf of the Board of Directors. MPU

Mr. Dan Creighton moved and Mr. Ronald Ingram seconded to approve the reviewed Quarterly Public Funds Investment Report as well as the brokers/dealers letter for 2020. MPU

Discussion was had on the Appraisal Review Board Personnel and Tony Tallent was identified as a candidate to be the third member of the Appraisal Review Board.

Upcoming personnel schedule and work week changes were discussed.

The Interim Chief Appraiser and Deputy Chief Appraiser were evaluated by the board.

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

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Weldon Tabor  
Chairman, Board of Directors

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Mike McClellan  
Secretary, Board of Directors