

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
December 16, 2021**

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

Members Present: Mr. Ronald Ingram and Mr. Butch Tabor. Mr. Haden Braziel was present via teleconference.

Members Absent: Mr. Dale Eaton and Mr. Mike McClellan.

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

No Public Forum.

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve the minutes from the October 12, 2021 meeting. MPU

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

The board received the Quarterly Investment Report from the Deputy Chief Appraiser. No action of the board necessary.

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

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to engage with Foster & Lambert for the 2021 Appraisal District audit. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to authorize the Chief Appraiser to forgive penalty and interest owed on Appraisal District remittances. MPU

Mr. Haden Braziel moved and Mr. Ronald Ingram seconded to authorize the Chief Appraiser to deliver documents to Tax Units on behalf of the Board of Directors. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve the Brokers/Dealers letter for 2022. No Broker/Dealer was designated for 2022. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve the Appraisal District Disaster Recovery Plan. MPU

The board conducted their annual evaluation of the Chief Appraiser.

The board conducted their annual evaluation of the Deputy Chief Appraiser.

Information item only: The District Judge will now appoint ARB Members. MAP Review is scheduled to begin on Feb 14, 2022. Data Cloud Software Conversion and Training is scheduled to begin Feb 21, 2022.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors