

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
February 8, 2022**

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

Members Present: Mrs. Kathy Butler, Mr. Haden Braziel, Mr. Barry Haynes, Mr. Mike McClellan, and Mr. Butch Tabor.

Members Absent: None.

Others Present: Jenny Jo Martin, Notary and Jordan Light, Deputy Chief Appraiser.

No Public Forum.

Mrs. Jenny Jo Martin swore in Mrs. Kathy Butler and Mr. Barry Haynes. She then notarized the Oath of Office for both new board members.

Mr. Haden Braziel moved and Mrs. Kathy Butler seconded a motion to approve board officers as follows: Mr. Butch Tabor as Board Chairman, Mrs. Kathy Butler as Board Vice-Chairman, and Mr. Mike McClellan as Board Secretary. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded a motion to approve the minutes from the December 16, 2021 meeting. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded a motion to approve the 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 Investment Report from the Deputy Chief Appraiser. No action of the board necessary.

The board discussed the Ag Advisory Board Members and tabled the item until a later date.

Information item only: MAP Review is scheduled to begin on Feb 14, 2022. Data Cloud Software Conversion and Training is scheduled to begin Feb 21, 2022. The Deputy Chief Appraiser discussed the February schedule.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors