

Hardeman County Appraisal District
Jan Evans, Chief Appraiser
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Public Notice
And Agenda

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Tuesday, December 13, 2016 at 12:00 Noon in the meeting room of the Hardeman County Appraisal District, 403 South Main Street, Quanah, Texas.

Agenda:

1. Call to order.
2. Review and approve the minutes of the October 11, 2016 regular meeting, the October 26, 2016 called meeting and the November 7, 2016 called meeting.
3. Review bills and approve reimbursement to QISD for bills paid and approve budget amendments as appropriate.
4. Review and approve proposed amended budget for 2017.
5. Public Forum.
6. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
7. Review and approve assessment contracts for 2017 as follows:
 - a. Hardeman County Hospital District
 - b. Chillicothe Hospital District
8. Discuss/appoint 2017 ARB Members
9. Discuss/appoint 2017 Ag Advisory Council members
10. Review and approve contract for 2016 Appraisal District audit.
11. Review and approve brokers/dealers for 2017.
12. Review and approve independent sources for Investment Training.
13. Appoint new Public Funds Investment Officer.
14. Annual evaluation for Chief Appraiser.
15. Approve changes to Ag. Policies & Procedures for Hardeman CAD.
16. Approve engagement letter for 2016 audit with Foster & Lambert.
17. Any other business that may come before the board (information items only).
18. Adjourn.

If during the course of the meeting covered by this notice, the Board of Directors should determine that Closed Meetings of the Board of Directors is required, then such Closed Meetings is authorized by the Texas Open Meetings Act, Texas Governmental Code, and Chapter 551:

Private consultation with Attorney-Sec. 551.071.

Discuss leasing or acquiring real property-Sec 551.072.

Discuss individual personnel matters-Sec 551.074

Will be held by the board at the date, hour and place given in this notice.

