

**Hardeman County Appraisal District
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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 11, 2018 at 12:00 p.m. 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 9, 2018 regular meeting.
3. Review bills and approve reimbursement to QISD for bills paid.
4. Review and approve conversion payment to Pritchard & Abbott for mapping and conversion to ERSI Software.
5. Public Forum.
6. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
7. Review and Approve engagement letter for 2018 Appraisal District audit with Foster & Lambert.
8. Review and approve assessment contracts for 2019 as follows:
 - a. Gateway Groundwater Conservation District
 - b. Chillicothe Hospital District
9. Review and Approve brokers/dealers for 2019.
10. Annual evaluation for Chief Appraiser.
11. Annual evaluation for Deputy Chief Appraiser.
12. Any other business that may come before the board (information items only).
13. 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.

