

Hardeman County Appraisal District  
Jordan Light, Deputy Chief Appraiser  
P.O. Box 388  
Quanah, TX. 79252  
(940)663-2532 Phone  
email: jordan.light@qisd.net

**Public Notice  
And Agenda**

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Tuesday, December 15, 2020 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. Swear in new member
3. Elect the Vice-Chairman position
4. Discussion and action on the minutes of the August 11, 2020 regular meeting
5. Discussion and action on bills due to QISD for bills paid
6. Receive the Quarterly Investment Report
7. Receive Section 25.25(b) changes as presented by the Chief Appraiser
8. Discussion and action on the engagement letter for 2021 Appraisal District audit with Foster & Lambert
9. Discussion and action on the assessment contracts:
  - a. City of Quanah
  - b. Quanah ISD
  - c. Quanah ISD 2020 Amendment
  - d. City of Chillicothe
  - e. Chillicothe ISD
  - f. Hardeman County
  - g. Gateway GWCD
  - h. Hardeman County Memorial Hospital District
  - i. Chillicothe Hospital District
10. Discussion and action on Pritchard & Abbott Contracts for
  - a. MUIP Contract
  - b. Software and Web Contract
11. Discussion and action on Authorization for Chief Appraiser to Forgive Penalty and Interest and to Deliver Documents to Tax Units on Behalf of the Board of Directors
12. Discussion and action on brokers/dealers letter for 2021
13. Discussion and action on appoint new ARB Alternate members
14. Discussion and action Xerox equipment lease and contract
15. Annual evaluation for Chief Appraiser
16. Annual evaluation for Deputy Chief Appraiser
17. Any other business that may come before the board (information items only)
18. Public Forum
19. Adjourn

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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.