

**Hardeman County Appraisal District  
Board of Directors**

**Regular Board Meeting  
February 14, 2017**

The meeting was called to order by Mr. Dan Creighton, Vice Chairman.

Members Present: Rodger Tabor, Mike McClellan, Dan Creighton and Dale Eaton.

Members Absent: Butch Tabor

Others Present: Russell Griffin, and Richard Petree, Interim Chief Appraiser.

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the minutes of the December 13, 2016 regular meeting. MPU

Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to approve reimbursement to Quanah ISD for bills paid. MPU

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the amended budget for 2017. MPU

No Public Forum.

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

Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to accept the quarterly Public Funds Investment Report. MPU

Information only items were discussed regarding a website, closing report from Foster and Lambert regarding the administration change, and the MAP review. No action of the board necessary.

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

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Weldon Tabor  
Chairman, Board of Directors

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Mike McClellan  
Secretary, Board of Directors