

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
June 25, 2020**

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

Members Present: Haden Braziel, Dale Eaton, and Butch Tabor.

Members Absent: Dan Creighton and Mike McClellan.

Others Present: Denise Foster-Auditor, Richard Petree, Interim Chief Appraiser, and Jordan Light, Deputy Chief Appraiser.

Mrs. Denise Foster presented the Audit for 2019. The Audit was accepted in a motion by Mr. Dale Eaton and seconded by Mr. Haden Braziel. MPU

Mr. Dale Eaton moved and Mr. Haden Braziel seconded the approval of the minutes from April 14, 2020. MPU

Mr. Haden Braziel moved and Mr. Dale Eaton seconded to reimburse Quanah ISD for bills from April and May. 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 Public Funds Investment Report as presented. No action of the board necessary.

Mr. Haden Braziel moved and Mr. Dale Eaton seconded to accept the resignation of Mr. Dan Creighton. Voting Tax Units will be notified via letter and nominations accepted by Jordan Light pursuant to the tax code. MPU

No Public Forum.

Information only items discussed: Procedures for filling a Board of Directors vacancy; Appraisal District Training Update; ARB update. No action of the board necessary.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors