

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
December 12, 2017**

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

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

Members Absent: None

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

Mr. Dan Creighton moved and Mr. Mike McClellan seconded to approve the minutes from the August 8, 2017 budget meeting and Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the October 10, 2017 regular meeting. MPU

Mr. Mike McClellan moved and Mr. Rodger Tabor seconded to approve reimbursement to Quanah ISD for bills paid and Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to approve the budget amendments as presented.. MPU

No Public Forum.

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

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve the assessment contracts with Hardeman Co. Hospital District, Chillicothe Hospital District, City of Chillicothe, and Chillicothe ISD for 2018. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the engagement letter for the 2017 appraisal district audit with Foster & Lambert. MPU

Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to approve the brokers/dealers for 2018.

Annual evaluation of the Interim Chief Appraiser was discussed. No action of the board necessary.

Evaluation of the Deputy Chief Appraiser was discussed. No action of the board necessary.

Information only items discussed: None

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors

