

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
December 11, 2018**

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

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

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

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the October 9, 2018 regular meeting. MPU

Mr. Ronald Ingram moved and Mr. Dan Creighton seconded to approve reimbursement to Quanah ISD for bills paid. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the one time conversion fee payment to Pritchard & Abbott from reserve for conversion to ESRI software for mapping. 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 engagement letter for the 2018 Appraisal District audit with Foster & Lambert. MPU

No assessment contracts for 2019 were received from Gateway Groundwater Conservation District or Chillicothe Hospital District was received prior to the meeting. No action of the board necessary.

Mr. Dan Creighton moved and Mr. Mike McClellan moved to approve the list of Brokers/Dealer as presented. MPU

The board entered in to closed session at 12:32 p.m. for discussion on personnel evaluations and reconvened at 12:50 back in open session.

Information only items discussed: Budget amendments that will be made and approved at the special called meeting on December 20. 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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors