

Hardeman County Appraisal District  
Jordan Light, Deputy Chief Appraiser  
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**Public Notice  
And Agenda**

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Thursday, December 16, 2021 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. Public Forum.
3. Discussion and action on the minutes of the October 12, 2021 regular meeting.
4. Discussion and action on bills due to QISD for bills paid.
5. Receive the Quarterly Investment Report
6. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
7. Discussion and action on the engagement letter for 2021 Appraisal District audit with Foster & Lambert.
8. Discussion and action on Authorization for Chief Appraiser to Forgive Penalty and Interest.
9. Discussion and action on Authorization for Chief Appraiser to Deliver Documents to Tax Units on Behalf of the Board of Directors.
10. Discussion and action on Quarterly Investment Report brokers/dealers letter for 2022.
11. Discussion and action on the Appraisal District Disaster Recovery Plan.
12. Annual evaluation for Chief Appraiser.
13. Annual evaluation for Deputy Chief Appraiser.
14. Any other business that may come before the board (information items only).
  - a. Appoint new ARB member.
  - b. MAPs Review Dates
  - c. Data Cloud iPad Conversion Dates
15. Adjourn

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.