

**Hardeman County Appraisal District
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**Public Notice
And Agenda**

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Tuesday, February 12, 2019 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. Review and approve the minutes of the December 11, 2018 regular meeting and the December 20, 2018 special meeting.
3. Review bills and approve reimbursement to QISD for bills paid.
4. Public Forum.
5. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
6. Review and Approve Quarterly Public Funds Investment Report.
7. Review and Approve the purchase of a new map plotter.
8. Review and approve assessment contracts for 2019 as follows:
 - a. Chillicothe Hospital District
9. Any other business that may come before the board (information items only).
 - a. MAPS Review and Results
 - b. Education and Licensing Update
10. 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.

