

**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 14, 2017 at 12:00 Noon 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 13, 2016.
3. Review bills and approve reimbursement to QISD for bills paid.
4. Review and approve amended budget for 2017.
5. Public Forum.
6. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
7. Review and approve quarterly Public Funds Investment Report.
8. Any other business that may come before the board (information items only).
 - A: Website
 - B: Closing report from Foster and Lambert regarding the administration change at HCAD.
 - C: MAP Review final report
9. 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.

