

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, June 10, 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. Review and action on 2020 Audit presented by Foster & Lambert.
3. Review and action on the minutes of the April 27, 2021 regular meeting.
4. Review bills and action on reimbursement to QISD for bills paid.
5. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
6. Receive Quarterly Public Funds Investment Report.
7. ARB member resignation.
8. Review and action to appoint a new ARB member.
9. Public Forum.
10. Review and action on proposed 2022 Appraisal District budget, revise as necessary, and set budget hearing date.
11. Any other business that may come before the board (information items only).
 - a. Succession Plan Discussion
12. 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.

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
June 10, 2021**

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

Members Present: Mr. Haden Braziel, Mr. Dale Eaton, Mr. Ronald Ingram, Mr. Mike McClellan, Mr. Butch Tabor.

Members Absent: None.

Others Present: Mrs. Denise Foster, Auditor and Jordan Light, Deputy Chief Appraiser.

Mrs. Denise Foster presented the 2020 Audit to the Board of Directors. Mr. Haden Braziel moved and Mr. Mike McClellan seconded to accept the audit. MPU

Mr. Dale Eaton moved and Mr. Ronald Ingram seconded to approve the minutes from the April 27, 2021 meeting. MPU

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

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

The board received the Quarterly Public Funds Investment Report as presented by the Deputy Chief Appraiser. No action of the board necessary.

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to accept the resignation of ARB Alternate Byron Horn. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to appoint Marie Trones as ARB Alternate to fulfill Byron Horn's term. MPU

No Public Forum.

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the preliminary budget for presentation to the taxing entities with the Budget Hearing Date set for 12pm on August 10, 2021. MPU

Information only items discussed: Livestock Nutrition Center Update, and Succession Plan Discussion. No action of the board necessary.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors