

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 Tuesday, August 10, 2021 immediately to follow the budget meeting 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. Review and action on the minutes of the June 10, 2021 regular meeting.
4. Review and action on 2021 budget amendment.
5. Review and action on the iPad software conversion capital expenditure.
6. Review bills and action on reimbursement to QISD for bills paid.
7. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
8. Any other business that may come before the board (information items only).
 - a. Taxpayer Liaison Requirements
 - b. Board Election Procedures
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.

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
August 10, 2021**

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

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

Members Absent: Mr. Dale Eaton.

Others Present: Mr. Richard Petree, Interim Chief Appriaser and Jordan Light, Deputy Chief Appraiser.

No Public Forum.

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to approve the minutes from the June 10, 2021 meeting. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the 2021 Budget Amendment as presented. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the capital expenditure of the iPad software conversion. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to approve the 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.

Information only items discussed: Taxpayer Liaison Requirements, and Board of Election Procedures. 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