

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.

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
December 16, 2021**

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

Members Present: Mr. Ronald Ingram and Mr. Butch Tabor. Mr. Haden Braziel was present via teleconference.

Members Absent: Mr. Dale Eaton and Mr. Mike McClellan.

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

No Public Forum.

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve the minutes from the October 12, 2021 meeting. MPU

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

The board received the Quarterly Investment Report from the Deputy Chief Appraiser. No action of the board necessary.

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

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to engage with Foster & Lambert for the 2021 Appraisal District audit. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to authorize the Chief Appraiser to forgive penalty and interest owed on Appraisal District remittances. MPU

Mr. Haden Braziel moved and Mr. Ronald Ingram seconded to authorize the Chief Appraiser to deliver documents to Tax Units on behalf of the Board of Directors. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve the Brokers/Dealers letter for 2022. No Broker/Dealer was designated for 2022. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve the Appraisal District Disaster Recovery Plan. MPU

The board conducted their annual evaluation of the Chief Appraiser.

The board conducted their annual evaluation of the Deputy Chief Appraiser.

Information item only: The District Judge will now appoint ARB Members. MAP Review is scheduled to begin on Feb 14, 2022. Data Cloud Software Conversion and Training is scheduled to begin Feb 21, 2022.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors