

**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, February 4, 2020 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. Swear in Mr. Haden Braziel.
3. Elect officers for 2020. (Chairman and Secretary)
4. Review and approve the minutes of the December 17, 2019.
5. Review bills and approve reimbursement to QISD for bills paid.
6. Public Forum.
7. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
8. Review and Approve Quarterly Public Funds Investment Report.
9. Review Resolution adding Jordan Light to Security State Bank Signature Card
10. Any other business that may come before the board (information items only).
 - a. Education and Licensing Update
 - b. CAMA Software Update
 - c. MAPS Update
 - d. Property Valuation Study Update
 - e. ARB Training Update
11. 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
February 4, 2020**

The meeting was called to order by Mr. Dan Creighton.

Members Present: Haden Braziel, Dan Creighton, Dale Eaton, Mike McClellan.

Members Absent: Butch Tabor

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

Mr. Haden Braziel was sworn in as a new board member by Richard Petree.

Officers for the term beginning in 2020 were elected. Mr. Dale Eaton motioned to keep the same slate of officers. Mr. Mike McClellan seconded. MPU

Mr. Haden Braziel moved and Mr. Dale Eaton seconded to approve the minutes from the December 17, 2019 meeting. MPU

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

No Public Forum.

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

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the Quarterly Public Funds Investment Report as presented. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve a resolution adding Jordan Light to the Security State Bank Signature Card.

Information only items discussed: Education and Licensing Update for Jordan Light, CAMA Software Update, MAPS Update, Property Valuation Study Update, and Appraisal Review Board Training Update. No action of the board necessary.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors