

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, April 14, 2020 at 12:00 p.m. in the meeting room of the Hardeman County Appraisal District, 403 South Main Street, Quanah, Texas. Due to COVID-19, Appraisal District Board Members will use video conference to attend the meeting. Public comments can be provided via email at head@qisd.net.

Agenda:

1. Call to order.
2. Review and action on the minutes of the February 4, 2020 regular meeting.
3. Review bills and action on reimbursement to QISD for bills paid.
4. Act on Tony Tallent as Appraisal Review Board Member.
5. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
6. Review and action on Quarterly Public Funds Investment Report.
7. Review and action on Proposed Budget for 2021.
8. Public Forum via head@qisd.net.
9. Any other business that may come before the board (information items only).
 - a. COVID-19 update
 - b. Appraisal District Update
 - c. ARB Training Update
10. 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
April 14, 2020**

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

Members Present via Teleconference: Haden Braziel, Dale Eaton, and Butch Tabor.

Members Absent: Dan Creighton and Mike McClellan.

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

Mr. Dale Eaton move and Mr. Haden Braziel to approve the minutes from the February 4, 2020 meeting.
MPU

Mr. Haden Braziel moved and Mr. Dale Eaton seconded to reimburse Quanah ISD for bills from February and March. MPU

Mr. Haden Braziel moved Mr. Dale Eaton seconded to approve Tony Tallent as an Appraisal Review Board Member.

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

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

Mr. Dale Eaton moved and Mr. Haden Braziel seconded to approve the Proposed Budget for 2021. MPU

No Public Forum.

Information only items discussed: Update on precautionary measures taken by Hardeman CAD in response to COVID-19; Recap of MAPs Review; Update on the delay in ARB Training due to COVID-19.
No action of the board necessary.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors