

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 25, 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. Review and action on 2019 Audit presented by Foster & Lambert.
3. Review and action on the minutes of the April 14, 2020 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. Review and action on Dan Creighton resignation from the Board of Directors.
8. Public Forum.
9. Any other business that may come before the board (information items only).
  - a. Procedures for filling Board of Directors vacancy
  - b. Appraisal District Training Update
  - c. ARB Procedures 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  
June 25, 2020**

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

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

Members Absent: Dan Creighton and Mike McClellan.

Others Present: Denise Foster-Auditor, Richard Petree, Interim Chief Appraiser, and Jordan Light, Deputy Chief Appraiser.

Mrs. Denise Foster presented the Audit for 2019. The Audit was accepted in a motion by Mr. Dale Eaton and seconded by Mr. Haden Braziel. MPU

Mr. Dale Eaton moved and Mr. Haden Braziel seconded the approval of the minutes from April 14, 2020. MPU

Mr. Haden Braziel moved and Mr. Dale Eaton seconded to reimburse Quanah ISD for bills from April and May. 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. No action of the board necessary.

Mr. Haden Braziel moved and Mr. Dale Eaton seconded to accept the resignation of Mr. Dan Creighton. Voting Tax Units will be notified via letter and nominations accepted by Jordan Light pursuant to the tax code. MPU

No Public Forum.

Information only items discussed: Procedures for filling a Board of Directors vacancy; Appraisal District Training Update; ARB update. No action of the board necessary.

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

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Weldon Tabor  
Chairman, Board of Directors

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Mike McClellan  
Secretary, Board of Directors