

Hardeman County Appraisal District
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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 11, 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. Public Forum.
3. Public hearing on 2021 Proposed Budget.
4. Discussion and action on 2021 Budget.
5. Review and action on 2020 budget amendment.
6. Public hearing on 2021-2022 Reappraisal Plan.
7. Discussion and action on 2021-2022 Reappraisal Plan.
8. Discussion and action on 2021-2022 Request for Proposal for MUIP Contract.
9. Review and action on the minutes of the June 25, 2020 regular meeting.
10. Review bills and action on reimbursement to QISD for bills paid.
11. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
12. Discussion and action on board member nomination.
13. Any other business that may come before the board (information items only).
14. 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 11, 2020**

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

Members Present: Haden Braziel, Mike McClellan, and Butch Tabor.

Members Absent: Dale Eaton.

Others Present: Doug Sahli of P&A Amarillo, Josh Roeder of P&A Amarillo, Kevin McBurnett of P&A Ft Worth, Richard Petree, Interim Chief Appraiser, and Jordan Light, Deputy Chief Appraiser.

During the Public Forum, Doug Sahli, and Josh Roeder presented the changes and updates to the 2021-2022 MUIP Contract. Kevin McBurnett presented changes and updates to the CAMA & GIS Contracts. These presentations discussed added work to the MUIP Contract and Statutory Requirements added to the CAMA & GIS Contracts as well as associated costs for the applicable work. After the presentation the Board addressed agenda item number eight. Mr. Haden Braziel moved and Mr. Mike McClellan seconded not to submit a request for proposal on the MUIP contract. MPU

The public hearing on the 2021 Proposed Budget was opened at 12:40 PM. No members of the public were present for the Budget Hearing. Mr. Mike McClellan moved and Mr. Haden Braziel seconded to close the public hearing at 12:41 PM. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded that the 2021 Budget be approved. MPU

Mr. Mike McClellan moved and Mr. Haden Braziel seconded to approve the amendment to the 2020 budget. MPU

The public hearing on the 2021-2022 Reappraisal Plan was opened at 12:50 PM. No members of the public were present and no comment was made by any of the taxing entities for the Reappraisal Plan Hearing. Mr. Mike McClellan moved and Mr. Haden Braziel seconded to close the public hearing on the Reappraisal Plan at 12:51 PM. MPU

Mr. Mike McClellan moved and Mr. Haden Braziel seconded to approve the 2021-2022 Reappraisal Plan. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to approve the June 25, 2020 Minutes. MPU

Mr. Mike McClellan moved and Mr. Haden Braziel seconded to reimburse QISD 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.

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to elect Nominee Ronald Ingram to the Appraisal District Board of Directors. MPU

Information only items discussed: Appraisal District Training Update. No action of the board necessary.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors