

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, December 15, 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 new member
3. Elect the Vice-Chairman position
4. Discussion and action on the minutes of the August 11, 2020 regular meeting
5. Discussion and action on bills due to QISD for bills paid
6. Receive the Quarterly Investment Report
7. Receive Section 25.25(b) changes as presented by the Chief Appraiser
8. Discussion and action on the engagement letter for 2021 Appraisal District audit with Foster & Lambert
9. Discussion and action on the assessment contracts:
 - a. City of Quanah
 - b. Quanah ISD
 - c. Quanah ISD 2020 Amendment
 - d. City of Chillicothe
 - e. Chillicothe ISD
 - f. Hardeman County
 - g. Gateway GWCD
 - h. Hardeman County Memorial Hospital District
 - i. Chillicothe Hospital District
10. Discussion and action on Pritchard & Abbott Contracts for
 - a. MUIP Contract
 - b. Software and Web Contract
11. Discussion and action on Authorization for Chief Appraiser to Forgive Penalty and Interest and to Deliver Documents to Tax Units on Behalf of the Board of Directors
12. Discussion and action on brokers/dealers letter for 2021
13. Discussion and action on appoint new ARB Alternate members
14. Discussion and action Xerox equipment lease and contract
15. Annual evaluation for Chief Appraiser
16. Annual evaluation for Deputy Chief Appraiser
17. Any other business that may come before the board (information items only)
18. Public Forum
19. Adjourn

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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 15, 2020**

The meeting was called to order at approximately 12:20 pm.

Members Present: Haden Braziel, Dale Eaton, Ronald Ingram, and Mike McClellan.

Members Absent: Butch Tabor.

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

Ronald Ingram was sworn in.

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded Mr. Dale Eaton to be the Vice-Chairman. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to accept the August 11, 2020 meeting minutes. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to reimburse Quanah ISD for bills due. MPU

The board received the Quarterly Investment Report. 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. Haden Braziel moved and Mr. Mike McClellan seconded to engage with Foster & Lambert for the 2021 Appraisal District audit. MPU

Mr. Ronald Ingram moved and Mr. Haden Braziel seconded to approve the assessment contracts for: A) 2021 City of Quanah, B) 2021 Quanah ISD C) 2020 Amendment to Quanah ISD D) 2021 City of Chillicothe E) 2021 Chillicothe ISD F) 2021 Hardeman County G) 2021 Gateway GWCD H) 2021 Hardeman County Memorial Hospital District I) 2021 Chillicothe Hospital District. MPU

Mr. Mike McClellan moved and Mr. Haden Braziel seconded to approve the Pritchard & Abbott MUIP Contract and Pritchard & Abbott Software and Web Contract. MPU

Mr. Haden Braziel moved and Mr. Ronald Ingram seconded to approve the Authorization for Chief Appraiser to Forgive Penalty and Interest and to Deliver Documents to Tax Units on Behalf of the Board of Directors. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the Brokers/Dealers letter for 2021. No Broker/Dealer was designated for 2021. MPU

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to appoint Mr. Byron Horn of Chillicothe and Mrs. Becky Parker of Quannah as ARB Alternate Members. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the Xerox equipment lease. 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 Deputy Chief Appraiser reported that the Class IV Exam had been passed and he has completed the education and associated compensation milestone.

No public Forum.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors