

**Hardeman County Appraisal District
Russell Griffin, 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 12, 2019 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 approve the minutes of the December 11, 2018 regular meeting and the December 20, 2018 special meeting.
3. Review bills and approve reimbursement to QISD for bills paid.
4. Public Forum.
5. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
6. Review and Approve Quarterly Public Funds Investment Report.
7. Review and Approve the purchase of a new map plotter.
8. Review and approve assessment contracts for 2019 as follows:
 - a. Chillicothe Hospital District
9. Any other business that may come before the board (information items only).
 - a. MAPS Review and Results
 - b. Education and Licensing 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
February 12, 2019**

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

Members Present: Butch Tabor, Dale Eaton, Mike McClellan, Dan Creighton and Ronald Ingram.

Others Present: Richard Petree, Interim Chief Appraiser, Russell Griffin, Deputy Chief Appraiser.

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the minutes from the December 11, 2018 regular meeting and the December 20, 2018 special called meeting. MPU

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

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the purchase an HP T730 plotter printer to replace the HP T520 that is no longer working from Quill. MPU

Mr. Mike McClellan moved and Mr. Ronald Ingram Seconded to approve the assessment contract for 2019 for the Chillicothe Hospital District. MPU

Information only items discussed: MAPS review and results, and an update on the education and licensing plan for Deputy Chief Appraiser Russell Griffin

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