

**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, June 11, 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 April 16, 2019 regular 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 2018 audit presented by Foster & Lambert.
7. Review and approve Records Management Plan.
8. Review proposed 2020 Appraisal District budget, revise as necessary, and set budget hearing date.
9. ARB member resignation.
10. Appoint new ARB member.
11. Any other business that may come before the board (information items only).
12. 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 11, 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: Russell Griffin, Deputy Chief Appraiser, Richard Petree, Interim Chief Appraiser, and Denise Foster, Foster and Lambert.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the April 16, 2019 regular meeting. MPU

Mr. Ronald Ingram 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. Dale Eaton moved and Mr. Mike McClellan seconded to approve the 2018 audit from Foster and Lambert as presented. MPU

Mr. Mike McClellan moved and Mr. Dan Creighton seconded to approve the Records Management Plan as presented. MPU

2020 proposed Appraisal District budget was discussed with no revisions at this time, Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to set the budget hearing date for August 13, 2019. MPU

At 1:00 the board entered into executive session and returned to regular session at 1:10.

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to accept the resignation of Mr. Ray Hopkins from the ARB Board.

No action taken on filling the vacant spot on the ARB Board at this time.

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