

**Hardeman County Appraisal District  
Russell Griffin, Deputy Chief Appraiser  
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**Public Notice  
And Agenda**

There will be a special called public meeting of the Hardeman County Appraisal District Board of Directors on Monday, June 17, 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. Accept and approve resignation of Deputy Chief Appraiser.
3. Discuss and approve plans for Chief Appraiser.
4. Review proposed 2020 Appraisal District budget and revise as necessary.
5. Review and approve refunds to taxing units for 2017 excess funds.
6. Review and approve depository contracts.
7. Appoint new ARB member.
8. Any other business that may come before the board (information items only).
9. 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**

**Called Board Meeting  
June 17, 2019**

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

Members Present were Weldon Tabor, Mike McClellan, Dan Creighton, and Ronald Ingram.

Members Absent: Dale Eaton.

Others Present: Russell Griffin, Deputy Chief Appraiser

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the resignation of Russell Griffin as Deputy Chief Appraiser. MPU

Mr. Dan Creighton moved and Mr. Mike McClellan seconded to table any action for the Chief Appraiser. MPU

Mr. Dan Creighton moved and Mr. Mike McClellan seconded to approve the bid from Security Bank as the primary depository for HCAD and American National Bank and Trust as secondary for the HCAD special account. Motion passed with 3 for and Mr. Weldon Tabor abstaining.

Mr. Ronald Ingram moved and Mr. Dan Creighton seconded to table any action on appointing a new ARB member. MPU

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

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Weldon Tabor  
Chairman, Board of Directors

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Mike McClellan  
Secretary, Board of Directors