

**Hardeman County Appraisal District
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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 Friday, June 21, 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 Administrative Assistant
3. Discuss and approve plans for Administrative Assistant.
4. Discuss and approve plans for Chief Appraiser.
5. Appoint new ARB member.
6. Discuss and approve Web Hosting Contract with Pritchard and Abbott.
7. Any other business that may come before the board (information items only).
8. 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 21, 2019**

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

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

Members Absent: None.

Others Present: Russell Griffin, Deputy Chief Appraiser, and Jordan Light.

No action taken by board on resignation of Administrative Assistant.

No action taken on plans for Administrative Assistant.

No action on plans for Chief Appraiser.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to appoint Billy Huse to the ARB board to fill the vacancy of Ray Hopkins and for a 2 year term. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the Web Hosting Contract with Pritchard and Abbott. MPU

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