

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, August 13, 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 action on the minutes of the June 21, 2019 special call meeting and June 11, 2019 regular meeting.
3. Review and action on Deputy Chief Appraiser's hire.
4. Discuss personnel projected retirement timeline and new employee hire.
5. Review and action on Quarterly Public Funds Investment Report.
6. Review and action on 25.25(b) changes as presented by the Chief Appraiser.
7. Review and action on Bills and Reimbursement of Quanah ISD.
8. Discussion and action on Investment Officer for the District.
9. Discussion and action on future structure of appraisal district and administration of such.
10. Review and action on 2017 Refunds.
11. Any other business that may come before the board (information items only).
 - a. Property Value Study
 - b. Education and Licensing Update
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**

**Called Board Meeting
August 13, 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: Richard Petree, Interim Chief Appraiser, Jordan Light, Deputy Chief Appraiser, and Russell Griffin.

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the minutes for the June 21, 2019 special call meeting and the June 11, 2019 regular call meeting. MPU

Mr. Ronald Ingram moved and Mr. Dan Creighton seconded to confirm the hiring of Jordan Light as Deputy Chief Appraiser. MPU

After discussion on Personnel, Mr. Ronald Ingram moved and Mr. Dan Creighton seconded to open up an employment search. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded the approval of Jordan Light as the investment officer. MPU

Mr. Mike McClellan moved and Mr. Dan Creighton seconded to approve the reviewed Quarterly Public Funds Investment Report. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the reviewed 25.25(b) changes. MPU

After discussion on the appraisal district structure, Mr. Mike McClellan moved and Mr. Ronald Ingram seconded to keep the appraisal districts structure the same. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to pay out 2017 Taxing Unit Refunds. MPU

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