

**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, October 15, 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 August 13, 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 Quarterly Public Funds Investment Report.
7. Review and Approve interlocal contract and assessment contracts.
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**

**Regular Board Meeting  
October 15, 2019**

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

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

Others Present: Richard Petree, Interim Chief Appraiser, and Jordan Light, Deputy Chief Appraiser.

Mr. Ronald Ingram moved and Mr. Dan Creighton seconded to approve the minutes for the August 13, 2019 regular meeting. MPU

After review of bills, Mr. Dale Eaton moved and Mr. Dan Creighton seconded to reimburse Quanah ISD for bills paid. MPU

The meeting was opened to members of the public for comment, no public members were in attendance.

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

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

After review of the Interlocal Contract for the City of Quanah and Assessment Contracts for Hardeman County, The City of Chillicothe, Chillicothe Hospital District, Chillicothe ISD, and The Hardeman County Memorial Hospital were approved and signed as moved by Mr. Dan Creighton and Mr. Ronald Ingram. MPU

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

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Weldon Tabor  
Chairman, Board of Directors

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Mike McClellan  
Secretary, Board of Directors