

**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, February 13, 2018 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 December 12, 2017 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. Any other business that may come before the board (information items only).
 A: PVS Study Report
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**

**Regular Board Meeting
February 13, 2018**

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

Members Present: Butch Tabor, Dale Eaton, Mike McClellan, and Dan Creighton.

Members Absent: Chris Call

Others Present: Russell Griffin, Deputy Chief Appraiser.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the December 12, 2017 regular meeting. MPU

Mr. Mike McClellan 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 Quarterly Public Funds Investment Report as presented. MPU

Information only items discussed: Discussed the preliminary report and finding of the 2017 PVS report.

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