

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
April 17, 2018**

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

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

Others Present: Russell Griffin, Deputy Chief Appraiser.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to accept the resignation of Mr. Chris Call from the board as of February 26, 2018.

Mr. Mike McClellan moved and Mr. Dan Creighton seconded the approval of Mr. Ronald Ingram to replace Mr. Chris Call.

Oath of office was administered to Mr. Ronald Ingram. No action of the board necessary.

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve the minutes from the February 13, 2018 regular meeting. MPU

Mr. Dan Creighton moved and Mr. Ronald Ingram 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. Mike McClellan moved and Mr. Ronald Ingram seconded to approve the Quarterly Public Funds Investment Report as presented. MPU

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve the addendum to the 2017-2018 mapping contract with Pritchard & Abbott to bring into compliance for the upcoming MAP review.

Information only items discussed: Discussed upcoming contract renewals with Pritchard & Abbott for mapping, hardware and software, and mineral appraisal. Discussed a plan of action for proposals for the field appraiser position.

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