

**Hardeman County Appraisal District
Russell Griffin, Deputy Chief Appraiser
Post Office Box 388
Quanah, TX 79252
Phone (940) 663-2532 Fax (940) 663-6490
e-mail: russell.griffin@qisd.net**

**Public Notice
And Agenda**

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Tuesday, June 12, 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 April 17, 2018 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 2017 audit presented by Foster & Lambert.
7. Review and approve Records Management Plan.
8. Review proposed 2019 Appraisal District budget, revise as necessary, and set budget hearing date.
9. Any other business that may come before the board (information items only).
 - A: Discuss proposals for field appraisal work.
 - B: Discuss plan for field appraiser.
10. 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
June 12, 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, Denise Foster, Foster and Lambert, and Gary Zeitler, Eagle Appraisal.

Mr. Dale Eaton moved and Mr. Ronald Ingram seconded to approve the minutes from the April 17, 2018 regular meeting. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan 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. Dan Creighton moved and Mr. Dale Eaton seconded to approve the 2017 audit as presented by Denise Foster with Foster and Lambert. MPU

At 12:24 p.m. the board entered into closed session and reconvened in open session at 12:35.

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded the salary adjustments as presented in the proposed 2019 Appraisal District Budget. MPU No other revisions were recommended at this time. Mr. Mike McClellan moved and Mr. Ronald Ingram seconded to set the budget hearing date for 12:00 p.m. on August 14, 2018. MPU

Information only items discussed: Gary Zeitler with Eagle Appraisal presented a contract for Interim Chief and all appraisal services, a proposal from Western Valuation was also discussed for field appraisal work. With no decision being necessary at this time, decision will be made at the August 14, 2018 meeting.

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