

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, August 14, 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. Hold public hearing for 2019 Appraisal Budget.
3. Review and approve 2019 Budget.
4. Hold public hearing for 2019-2020 Reappraisal Plan.
5. Review and approve 2019-2020 Reappraisal plan.
6. Review and approve the minutes of the June 12, 2018 regular meeting.
7. Review bills and approve reimbursement to QISD for bills paid.
8. Public Forum.
9. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
10. Review and Approve Quarterly Public Funds Investment Report.
11. Review and Approve contract for field appraisal work.
12. Review and Approve contracts with Pritchard and Abbott for 2019-2020 Mapping and Conversion to ERSI Web Software; 2019-2020 Software and Hardware Agreement; 2019-2020 Professional Appraisal Contract for Mineral-Industrial-Utility-Personal Property
13. Any other business that may come before the board (information items only).
14. 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
August 14, 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: Richard Petree, Interim Chief Appraiser, Russell Griffin, Deputy Chief Appraiser.

Public hearing for 2019 Budget with no public present or comments received. Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the 2019 budget as presented. MPU

Public hearing for 2019-2020 Reappraisal Plan with no public present or comments received. Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the reappraisal plan as presented. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the minutes from the June 12, 2018 regular meeting. MPU

Mr. Dale Eaton 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. Dan Creighton moved and Mr. Ronnie Ingram seconded to approve the Quarterly Public Funds Investment Report as presented. MPU

Mr. Dale Eaton moved and Mr. Ronald Ingram seconded to approve a contract with Western Valuation and Consulting for all field appraisal work.

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve contracts with Pritchard and Abbott for the 2019-2020 Software and Hardware Agreement and the 2019-2020 Professional Appraisal Contract for Mineral-Industrial-Utility-Personal Property. MPU Contract for 2019-2020 Mapping and Conversion to ESRI Web Software was tabled as the contract had not been received prior to the scheduled meeting.

Information only items discussed: Discussed quote from BIS for mapping and conversion of files and maintenance contract. No action of the board necessary.

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors