

**Hardeman County Appraisal District  
Russell Griffin, Deputy Chief Appraiser  
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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 9, 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 August 14, 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 refunds to taxing units.
7. Review and Approve Quarterly Public Funds Investment Report.
8. Review and Approve contracts with Pritchard and Abbott for 2019-2020 Mapping and Conversion to ESRI Web Software.
9. Review and Approve interlocal contract with QISD and assessment contracts with Hardeman County, City of Quanah, Hardeman Co. Hospital District, City of Chillicothe, and Chillicothe ISD.
10. Any other business that may come before the board (information items only).
11. 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 9, 2018**

The meeting was called to order by Mr. Dan Creighton, Vice Chairman.

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

Members Absent: Butch Tabor

Others Present: Russell Griffin, Deputy Chief Appraiser.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the August 14, 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. Mike McClellan moved and Mr. Dale Eaton seconded to approve the 2017 refunds to the taxing units.  
MPU

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

Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve a contract with Pritchard and Abbott for 2019-2020 Mapping and Conversion to ESRI Web Software. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the interlocal contract with QISD and assessment contracts with Hardeman County, City of Quanah, Hardeman Co. Hospital District, City of Chillicothe, and Chillicothe ISD. MPU

Information only items discussed: Discussed upgrading AD computers due to Windows 7 being unsupported in January 2020. Pritchard and Abbott will prepare a quote for purchase of computers through them. No action of the board necessary.

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

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Weldon Tabor  
Chairman, Board of Directors

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Mike McClellan  
Secretary, Board of Directors