

**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, December 11, 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 October 9, 2018 regular meeting.
3. Review bills and approve reimbursement to QISD for bills paid.
4. Review and approve conversion payment to Pritchard & Abbott for mapping and conversion to ERSI Software.
5. Public Forum.
6. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
7. Review and Approve engagement letter for 2018 Appraisal District audit with Foster & Lambert.
8. Review and approve assessment contracts for 2019 as follows:
 - a. Gateway Groundwater Conservation District
 - b. Chillicothe Hospital District
9. Review and Approve brokers/dealers for 2019.
10. Annual evaluation for Chief Appraiser.
11. Annual evaluation for Deputy Chief Appraiser.
12. Any other business that may come before the board (information items only).
13. 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
December 11, 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.

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the October 9, 2018 regular meeting. MPU

Mr. Ronald Ingram moved and Mr. Dan Creighton seconded to approve reimbursement to Quanah ISD for bills paid. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the one time conversion fee payment to Pritchard & Abbott from reserve for conversion to ESRI software for mapping. 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. Dan Creighton seconded to approve the engagement letter for the 2018 Appraisal District audit with Foster & Lambert. MPU

No assessment contracts for 2019 were received from Gateway Groundwater Conservation District or Chillicothe Hospital District was received prior to the meeting. No action of the board necessary.

Mr. Dan Creighton moved and Mr. Mike McClellan moved to approve the list of Brokers/Dealer as presented. MPU

The board entered in to closed session at 12:32 p.m. for discussion on personnel evaluations and reconvened at 12:50 back in open session.

Information only items discussed: Budget amendments that will be made and approved at the special called meeting on December 20. 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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors