

**Hardeman County Appraisal District  
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**Public Notice  
And Agenda**

There will be a called meeting of the Hardeman County Appraisal District Board of Directors on Thursday, December 20, 2018 at 8:00 a.m. in the meeting room of the Hardeman County Appraisal District, 403 South Main Street, Quanah, Texas.

**Agenda:**

1. Call to order.
2. Discuss and Approve budget amendments for 2018.
3. Review and Approve assessment contracts for 2019 as follows:
  - a. Gateway Groundwater District
  - b. Chillicothe Hospital District
4. 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**

**Called Board Meeting  
December 20, 2018**

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

Members Present were Weldon Tabor, Mike McClellan, Dan Creighton, and Dale Eaton.

Members Absent: Ronald Ingram.

Others Present: Russell Griffin, Deputy Chief Appraiser

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve the 2018 budget amendments as presented. MPU

Mr. Dan Creighton moved and Mr. Mike McClellan seconded to approve the 2019 assessment contract with Gateway Groundwater District with no action taken on the Chillicothe Hospital District contract as it has not been received. MPU

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