

**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, February 14, 2017 at 12:00 Noon 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 December 13, 2016.
3. Review bills and approve reimbursement to QISD for bills paid.
4. Review and approve amended budget for 2017.
5. Public Forum.
6. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
7. Review and approve quarterly Public Funds Investment Report.
8. Any other business that may come before the board (information items only).
  - A: Website
  - B: Closing report from Foster and Lambert regarding the administration change at HCAD.
  - C: MAP Review final report
9. 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  
February 14, 2017**

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

Members Present: Rodger Tabor, Mike McClellan, Dan Creighton and Dale Eaton.

Members Absent: Butch Tabor

Others Present: Russell Griffin, and Richard Petree, Interim Chief Appraiser.

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the minutes of the December 13, 2016 regular meeting. MPU

Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to approve reimbursement to Quanah ISD for bills paid. MPU

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the amended budget for 2017. MPU

No Public Forum.

The board received Section 25.25(b) changes as presented by the Chief Appraiser.  
No action of the board necessary.

Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to accept the quarterly Public Funds Investment Report. MPU

Information only items were discussed regarding a website, closing report from Foster and Lambert regarding the administration change, and the MAP review. 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