

**Hardeman County Appraisal District
Russell Griffin, Deputy Chief Appraiser
Post Office Box 388
Quanah, TX 79252
Phone (940) 663-2532 Fax (940) 663-6490
e-mail: russell.griffin@qisd.net**

**Public Notice
And Agenda**

There will be a public meeting of the Hardeman County Appraisal District Board of Directors on Tuesday, June 13, 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 April 12, 2017 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 2016 audit presented by Foster and Lambert.
7. Review and approve Depository bids.
8. Review and approve Records Management Plan.
9. Review proposed 2018 Appraisal District budget, revise as necessary, and set budget hearing date.
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
June 13, 2017**

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

Members Present: Rodger Tabor, Dale Eaton, Dan Creighton.

Members Absent: Mike McClellan

Others Present: Russell Griffin, Denise Foster-Foster & Lambert, and Gary Zeitler-Eagle Appraisal

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the minutes of the April 12, 2017 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.

The board received the 2016 audit prepared and presented by Denise Foster with Foster & Lambert.
No action of the board was necessary.

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to keep the HCAD main account with Security Bank and move the other account from First Capital Bank to American National Bank and Trust by September 1, 2017. Amended 10/10/17 Signers will be Butch Tabor, Dale Eaton, and Mike McClellan with 2 signatures required for the American National account.
Motion passed-3 for and 1 abstaining.

Mr. Dan Creighton moved and Mr. Dale Eaton seconded to approve the Records Management Plan as presented. MPU

Reviewed the proposed 2018 Appraisal District Budget. Mr. Dale Eaton moved and Mr. Dan Creighton seconded to set the budget hearing date for August 8, 2017. MPU

Information only items discussed were: None

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors