

**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, October 10, 2017 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 8, 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 Quarterly Public Funds Investment Report.
7. Review and Approve interlocal contract with QISD and assessment contracts with City of Quanah, Hardeman County, and Gateway Groundwater Conservation District for 2018. MPU
8. Any other business that may come before the board (information items only).
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
October 10, 2017**

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

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

Members Absent: None

Others Present: Russell Griffin, Deputy Chief Appraiser

Mr. Dan Creighton moved and Mr. Rodger Tabor seconded to approve the minutes from the August 8, 2017 regular meeting. MPU

Mr. Mike McClellan moved and Mr. Dale Eaton 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. Dan Creighton seconded to approve the Quarterly Public Funds Investment Report. MPU

Mr. Dale Eaton moved and Mr. Rodger Tabor seconded to approve the interlocal contract with QISD and assessment contracts with City of Quanah, Hardeman County, and Gateway Groundwater Conservation District for 2018. MPU

Other business and information only items discussed: Amended from the June 13, 2017 meeting adding that the signers on the American National account will be Butch Tabor, Dale Eaton, and Mike McClellan with 2 signatures required. MPU

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

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors