

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, December 12, 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 October 10, 2017 regular meeting, and the August 8, 2017 budget meeting. **A**
3. Review bills and approve reimbursement to QISD for bills paid and approve budget amendments as appropriate. **B**
4. Public Forum.
5. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
6. Review and approve assessment contracts for 2018 as follows:
 - a. Hardeman County Hospital District
 - b. Chillicothe Hospital District
 - c. City of Chillicothe
 - d. Chillicothe ISD
7. Review and approve engagement letter for 2017 Appraisal District audit with Foster & Lambert. **C**
8. Review and approve brokers/dealers for 2018. **D**
9. Annual evaluation for Chief Appraiser. **E**
10. Annual evaluation for Deputy Chief Appraiser. **F**
11. Any other business that may come before the board (information items only).
12. 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 12, 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: Richard Petree, Interim Chief Appraiser, and Russell Griffin, Deputy Chief Appraiser.

Mr. Dan Creighton moved and Mr. Mike McClellan seconded to approve the minutes from the August 8, 2017 budget meeting and Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the minutes from the October 10, 2017 regular meeting. MPU

Mr. Mike McClellan moved and Mr. Rodger Tabor seconded to approve reimbursement to Quanah ISD for bills paid and Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to approve the budget amendments as presented.. 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 assessment contracts with Hardeman Co. Hospital District, Chillicothe Hospital District, City of Chillicothe, and Chillicothe ISD for 2018. MPU

Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the engagement letter for the 2017 appraisal district audit with Foster & Lambert. MPU

Mr. Rodger Tabor moved and Mr. Mike McClellan seconded to approve the brokers/dealers for 2018.

Annual evaluation of the Interim Chief Appraiser was discussed. No action of the board necessary.

Evaluation of the Deputy Chief Appraiser was discussed. No action of the board necessary.

Information only items discussed: None

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