

Hardeman County Appraisal District  
Jordan Light, Chief Appraiser  
P.O. Box 388  
Quanah, TX. 79252  
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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, December 12, 2023 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. Public Forum.
3. Review and action on the minutes of the October 10, 2023 regular meeting.
4. Review bills and act on reimbursement to QISD for bills paid.
5. Review and act on Quarterly Public Funds Investment Report.
6. Receive Section 25.25(b) changes as presented by the Chief Appraiser.
7. Discussion and action on the engagement letter for Appraisal District audit with Foster & Lambert.
8. Discussion and action on Authorization for Chief Appraiser to Forgive Penalty and Interest.
9. Discussion and action on Authorization for Chief Appraiser to Deliver Documents to Tax Units on Behalf of the Board of Directors.
10. Discussion and action on brokers/dealers letter for 2024.
11. Review and act on Homestead Audit.
12. Review and act on Disaster Recovery Plan.
13. Annual evaluation for Chief Appraiser.
14. Any other business that may come before the board (information items only).
  - a. Board Election Update
  - b. MAP Review
15. 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.

**FILED**  
The 7<sup>th</sup> day of Dec. 2023  
at 3:52 o'clock P. M.  
STELLA DOYAL  
Clerk County Court Hardeman County, Texas  
By Stella Doyal