Hardeman County Appraisal District Board of Directors

Regular Board Meeting December 12, 2023

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

Members Present: Mr. Haden Braziel, Mrs. Kathy Butler, Mr. Barry Haynes, Mr. Mike McClellan, and Mr. Butch Tabor.

Members Absent: None.

Others Present: Jordan Light, Chief Appraiser.

No Public Forum.

Mr. Haden Braziel moved and Mr. Mike McClellan seconded to approve the minutes from the October 10, 2023 Appraisal District Meeting. MPU

Mr. Mike McClellan moved and Mr. Barry Haynes seconded a motion to reimburse Quanah ISD for bills paid. MPU

The Board received the Quarterly Public Funds Investment Report. No action of the board necessary.

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

Mrs. Kathy Butler moved and Mr. Mike McClellan seconded the engagement with Foster, Lambert, & Foard. MPU

Mr. Haden Braziel moved and Mr. Barry Haynes seconded to authorize the chief appraiser to forgive penalty and interest. MPU

Mrs. Kathy Buter moved and Mr. Mike McClellan seconded to authorize the chief appraiser to deliver documents to Tax Units on behalf of the Board of Directors. MPU

Mr. Barry Haynes moved and Mr. Haden Braziel seconded to approve the brokers/dealers letter for 2024. MPU

Mr. Mike McClellan moved and Mr. Barry Haynes seconded to approve the Homestead Audit Plan. MPU

Mrs. Kathy Butler moved and Mr. Barry Haynes seconded to approve the Disaster Recovery Plan. MPU

The board completed the evaluation of the Chief Appraiser.

Informational items of the Board election process and overview, and MAP Review date of April 8-12.

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

Weldon Tabor

Chairman, Board of Directors

Mike McClellan

Secretary, Board of Directors