



Hardin County Appraisal District

Minutes of Meeting
October 23, 2018
Hardin County Appraisal District

On this day, Tuesday, October 23, 2018 the Board of Directors held a **special** scheduled meeting at 3:00 p.m. in the office of the Hardin County Appraisal District, Kountze, Texas.

The following members and guests were present:

Members	Guests
Mr. Kenny Burkhalter	
Mr. Richard Worley	
Mr. John Landis	
Ms. Eileen Lewis	
Ms. Shirley Cook	

Agenda Item #1

Chairman Kenny Burkhalter called the meeting to order at 3:07 p.m. with a quorum present. Mr. Curtis Davis was not in attendance.

Agenda Item #2

Invocation was given by Ms. Shirley Cook.

Agenda Item #3

Motion was made by Mr. Kenny Burkhalter, seconded by Mr. John Landis and by unanimous vote of Board present to enter into Executive Session: Texas Government Code: 551:071 & 551:074. At 3:10 p.m. Board present entered into Executive Session: Texas Government Code: 551:071 & 551:074.

Executive Session: Texas Government Code:
551:071 Private Consultation with Attorney.
551:074 Personnel matters

Board present came out of Executive Session at 3:39 p.m.

Agenda Item #4

Board present reconvened into open session at 3:39 p.m. No action was taken.

Agenda Item #5

No Items from Board Members were presented.

Agenda Item #6

Motion was made by Mr. Richard Worley, seconded by Ms. Eileen Lewis, and by unanimous vote of Board present to adjourn the **special** scheduled meeting of the Hardin County Board of Directors at 3:39 p.m.