

**PUBLIC MEETING OF THE  
HAMILTON COUNTY APPRAISAL DISTRICT  
November 27, 2019-10:30 AM  
County Annex Meeting Room  
101 E. Henry, 2<sup>nd</sup> Floor**

**AGENDA**

1. Declaration of Quorum
2. Public Comments
3. Swearing in of Jeff Serratt
4. Approval of Minutes of October 16, 2019
5. Presentation of Audit for 2018, discussion and action
6. Discussion and action concerning surplus funds and proposed budget adjustment for 2019
7. Public hearing on modifications of 2019-2020 Reappraisal Plan
8. Discussion and action on modifications to 2019-2020 Reappraisal Plan
9. Discussion and Action on contract with Capitol Appraisal Group for appraisal services of utilities and minerals
10. Discussion and action on contract for appraisal of real estate with Western Valuation and Consulting, LLC
11. Presentation of Section 25.25 adjustments to appraisal rolls
12. Discussion and action on longevity pay
13. Chief Appraiser Reports
  - a. Appraisal Progress
  - b. Financial Reports
  - c. Collections Reports
14. Discussion and action on evaluation of Interim Chief Appraiser
15. Executive Session

The Board of Directors may, at any time during this meeting in closed session as allowed by the Texas Open Meetings Act, Chapter 551, Texas Government Code:

  - A. Under Section 551.071, to seek its attorney's advice on pending or contemplated litigation or settlement offers;
  - B. Under Section 551.072, to deliberate on the purchase, exchange, lease or value of real property;
  - C. Under Section 551.074, to deliberate about the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of or to hear a complaint or charge against an officer or employee of the District.
16. Adjourn

