

**PUBLIC MEETING OF THE
HAMILTON COUNTY APPRAISAL DISTRICT
August 12, 2020, 10:00 AM
County Annex Meeting Room
101 E. Henry, 2nd Floor**

AGENDA

1. Declaration of Quorum
2. Public Comments
3. Approval of Minutes of June 3, 2020 Meeting
4. Public Hearing on 2021 Budget
5. Public Hearing on 2021-2022 Reappraisal Plan
6. Discussion and action on 2021 Budget
7. Discussion and action on 2021-2022 Reappraisal Plan
8. Discussion and action on change of appraisal district name to Hamilton Central Appraisal District
9. Discussion and action on Government Capital financing agreement for the purpose of financing software and hardware
10. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
11. 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.
12. Adjourn