

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
December 16, 2020, 11:00 AM
County Annex Meeting Room
101 E. Henry, 2nd Floor**

AGENDA

1. Declaration of Quorum
2. Opening Prayer and Pledge of Allegiance
3. Public Comments
4. Approval of Minutes of October 21, 2020 Meeting
5. Discussion and Action on Replacement of Board Member
6. Discussion and Action on Chief Appraiser Evaluation
7. Discussion and Action on Budget Adjustments for 2020
8. Discussion and Action on Employee Personnel Policy
9. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. ARB Report
10. 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.
11. Adjourn