

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
February 24, 2021, 10:00 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. Swearing in of Linda Catoe
5. Election of 2021 Officers
6. Approval of Minutes of December 16, 2020 Meeting Tab 1
7. Explanation of prior audit errors and discussion of 2021 audit Tab 2
8. Discussion and action on 2021 ARB appointments Tab 3
9. Discussion and Action on officers for Appraisal Review Board for 2021 Tab 3
10. Discussion and Action on Hamilton Central Appraisal District building issues Tab 4
11. Discussion and Action on Budget adjustments for 2021 Tab 5
12. Chief Appraiser Reports
 - a. PVS Study Tab 6
 - b. MAPS Final Report Tab 6
 - c. Financial Reports Tab 5
 - d. Collections Reports Tab 7
 - e. 25.25 Changes Tab 8
13. 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.
14. Adjourn