

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
September 1, 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. Approval of Minutes of May 4, 2021 Meeting
5. Discussion and action on presentation by ARB members regarding recommendations
6. Discussion and action on Hamilton Central Appraisal District building issues
7. Discussion and action on 2022 Budget
8. Discussion and action on Investment Officer for the District
9. Discussion and action on Public Funds Investment Policy
10. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. 25.25 Changes
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