

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
December 29, 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 September 1, 2021 meeting.
5. Discussion and Action on Approval of Agricultural Advisory Committee and Terms of Office.
6. Consideration and action to make line-item adjustments to the 2021 budget.
7. Discussion and action on Real Property Purchase.
8. Discussion and action on evaluation of Chief Appraiser.
9. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. 25.25 Changes
 - d. Quarterly Investment 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. Discuss Items to place on the next BOD Meeting Agenda.
12. Recognition of Outgoing Board Members
13. Adjourn