

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
March 22, 2022, 4:00 PM
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. Administer Oath of Office
5. Election of 2022-2023 Offices
6. Approval of Minutes of December 29, 2021 meeting.
7. Discuss and action on selection of District Depository for 2022-2023
8. Discussion and action on Bank Signatories
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. Discussion of future agenda items
12. Set date and time of next meeting
13. Adjourn