

**PUBLIC MEETING OF THE  
HAMILTON CENTRAL APPRAISAL DISTRICT  
April 27, 2022, 10:00 AM  
County Annex Meeting Room  
101 E. Henry, 2<sup>nd</sup> Floor**

**AGENDA**

1. Declaration of Quorum
2. Opening Prayer and Pledge of Allegiance
3. Public Comments
4. Approval of Minutes of March 22, 2022 meeting
5. Discussion and Action on Hamilton Central Appraisal District building issues
6. Discussion and Action on Appraisal District Attorney
7. Chief Appraiser Reports
  - a. Financial Reports
  - b. Collections Reports
  - c. Supplemental Changes
  - d. Quarterly Investment Report
  - e. PVS Study
8. 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.
9. Discussion of future agenda items
10. Set date and time of next meeting
11. Adjourn