

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
May 18, 2022 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 April 27, 2022 meeting.
5. Discussion and Action on staffing issues at the appraisal district.
6. Discussion and Action on appraisal district building.
7. Discussion and Action on preliminary budget for 2023.
8. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. 25.25 Changes
 - d. PVS Study Update
9. 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.
10. Discussion of future agenda items
11. Set date and time of next meeting
12. Adjourn