

AUG 12 2022

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
August 17, 2022 10:00 AM
County Annex Meeting Room
101 E. Henry, 2nd Floor**

[Signature]
County Clerk, Hamilton Co., Texas

AGENDA

1. Declaration of Quorum
2. Opening Prayer and Pledge of Allegiance
3. Public Comments
4. Approval of Minutes of July 20, 2022 meeting.
5. Receipt and explanation of the 2020 Audit
6. Report from Perdue Brandon Collection Attorney
7. Consideration and possible action to make offer to purchase 401 E Main St., Hamilton, Texas under Texas Property Tax Code § 6.051, contingent on receiving authorization from taxing units.
8. Consideration and possible action on resolution proposing the purchase of 401 E Main St., Hamilton, Texas, and for the Chief Appraiser to deliver all required information and notice(s) required under Texas Property Tax Code § 6.051.
9. Consideration and possible action on resolution requesting authorization from taxing units to sell current appraisal district office located at 119 E. Henry St., Hamilton, Texas, and for the Chief Appraiser to deliver all required information and notice(s) required under Texas Property Tax Code § 6.051.
10. Chief Appraiser Reports
 - a. Protest Update
 - b. Financial Reports
 - c. Collections Reports
 - d. 25.25 Changes
 - e. 2nd Quarter Investment Report
 - f. Staff Update
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. Discussion of future agenda items
13. Adjourn

POSTED

8-12-22