

FILED FOR RECORD  
at 4:04 o'clock P.M

NOV 18 2022

*Cynthia R. Duff*  
County Clerk, Hamilton Co., Texas

**PUBLIC MEETING OF THE  
HAMILTON CENTRAL APPRAISAL DISTRICT  
November 23, 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 October 19, 2022 meeting.
5. Discussion & Action on 2023 Mineral/Industrial Appraisal Contract.
6. Consideration and action to make line-item adjustments to the 2022 budget.
7. Discussion of HCAD 2023 Budget
8. Discussion regarding Board of Director replacement procedure Tax Code Section 6.03(I).
9. Chief Appraiser Reports
  - a. Financial Reports
  - b. Collections Reports
  - c. 25.25 Changes
  - d. Building Purchase Update
  - e. Staff Update
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. Set date and time of next meeting
12. Adjourn

**POSTED**

11/18/22  
4:04PM