

**HAMILTON CENTRAL APPRAISAL DISTRICT
MEETING MINUTES, April 27, 2022
County Annex Meeting Room**

The Hamilton County Board of Directors met on April 27, 2022 at 10:00 a.m. Mark Tynes called the meeting to order at 10:00 a.m. and announced that a quorum was present. Others members present included Steve Watson, Jeff Serratt, Linda Catoe, and Millie Shinn.

Mr. Tynes offered the opportunity for members of the public to speak. No one was present that wished to speak.

Minutes from the March 22, 2022 meeting were approved with a motion for approval offered by Jeff Serratt, seconded by Steve Watson, and passed without dissent.

Chief Appraiser Heather Donahoo explains the Appraisal District is back to square one on where the CAD will relocate.

The board went into executive session at 10:16 a.m. and returned to open session at 10:53 a.m.

Jeff Serratt moved to send letters to the entities regarding an estimated purchase price of \$500,000.00 for the Hamilton Central Appraisal District. Millie Shinn seconded and the motion passed unanimously.

Ms. Donahoo then presented the financial report through the end of March and noted that the appraisal district is in a good financial position at this time.

Ms. Donahoo also presented the supplemental changes to the board.

Ms. Donahoo presented the 2022 1st Quarter Investment Report to the board. The ending balance of the general fund account in March 2022 was \$205,471.77 with an interest rate of 1.26%.

The board went into executive session at 11:42 a.m. and returned to open session at 12:03 p.m. No action was taken following the executive session.

The board set the time and date of the next meeting for May 18, 2022 at 10:00 a.m. and every meeting after is scheduled to be the third Wednesday of the month at 10 a.m.

The board went into executive session at 12:09 p.m. and returned to open session at 12:45 p.m. Judge Tynes moved adjournment. It was seconded by Steve Watson and passed without dissent.



Chairperson, Mark Tynes