

**HAMILTON CENTRAL APPRAISAL DISTRICT  
MEETING MINUTES, August 17, 2022  
County Annex Meeting Room**

The Hamilton County Board of Directors met on August 17, 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 Jeff Serratt, Linda Catoe, and Steven Watson. Millie Shinn was absent.

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

Minutes from the July 20, 2022 meeting were approved with a motion for approval offered by Serratt, seconded by Watson.

Jeremy Shell with BMY presented the 2020 audit. He went over the highlights of the financials. Mr. Shell stated that the district has an unassigned fund balance from 2020 of \$ 7876.00.

Danny Barrett and John Banks were present on behalf of Perdue, Brandon, Fielder, Collins, & Mott, LLP; the collection firm for the district. Mr. Barrett presented collection stats. Mr. Banks presented the status report on delinquent accounts.

Mr. Watson moved to adopt Resolution # 2022-01 requesting authorization from taxing units for the purchase of 401 E Main Street, Hamilton, Texas, in the amount of \$550,000.00 and for the Chief Appraiser to deliver all required information and notice(s) required under Texas Property Tax Code Section 6.051. Catoe seconded, and the motion passed unanimously.

Mr. Watson moved to adopt Resolution # 2022-02 requesting authorization from taxing units to sell the current appraisal district office located at 119 E Henry Street, Hamilton, Texas, and for the Chief Appraiser to deliver all required information and notice(s) required under Texas Property Tax Code Section 6.051. Catoe seconded, and the motion passed without dissent.

Chief Appraiser Donahoo gave an update regarding protest filed for the 2022 tax year. She stated that there have been approximately 2400 protest filed, of which 550 have been settled informally. Of those accounts 1,033 are on land that is valued under the 1d1 special ag valuation. 257 of the open protest are on accounts that have a Homestead/Over 65 exemption. Ms. Donahoo explained to the board that she plans to mail out additional information to the property owners that fall under these two categories in the coming weeks.

Ms. Donahoo presented the financial reports through the end of July and a list of all payments made during the month of July.

Chief Appraiser Donahoo presented the collection report to the board through the month of July and stated that the appraisal district has collected 97.35% of the 2021 taxes. The top 100 delinquent taxpayers were also provided to the board.

Ms. Donahoo also presented the supplemental changes to the board. All 25.25 changes are provided so that the Board can ask questions about any changes of concern.

Ms. Donahoo gave presented the 2<sup>nd</sup> Quarter Investment Report. The ending balance in June 2022 in the General Fund account was \$ 93,801.40.

A staff update was given to the board by Ms. Donahoo.

The board went into executive session at 11:12 a.m. and returned to open session at 11:25 a.m.

Judge Tynes moved adjournment at 11:30 a.m. It was seconded by Jeff Serratt and passed without dissent. The next meeting of the Board will be in September 2022, unless a special meeting is needed.



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Chairperson, Mark Tynes