

JAN 16 2023

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
January 19, 2023 10:00 AM
County Annex Meeting Room
101 E. Henry, 2nd Floor**


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 December 28, 2022 meeting.
5. Discussion and action on BIS Consultants bid for Deed Processing.
6. Discussion and action on BIS Consultants bid for GIS Maintenance.
7. Review and take action on office hours as needed.
8. Discussion and action on evaluation of Chief Appraiser.
9. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. 25.25 Changes
 - d. 4th Quarter Investment Report
 - e. Building Purchase Update
 - f. Update on ARB hearings
 - g. Staff Update
 - h. Update on process to replace retiring Board Member
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. Adjourn

POSTED

1/16/2023 @
9:56 AM CH