

FILED FOR RECORD

at 9:18 o'clock A M

FEB 10 2023

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

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
FEBRUARY 16, 10:00 AM
County Annex Meeting Room
101 E. Henry, 2nd Floor**

AGENDA

1. Declaration of Quorum
2. Opening Prayer and Pledge of Allegiance
3. Public Comments
4. Approval of Minutes of January 19, 2023 meeting.
5. Discussion/Action – BOD member appointment for position vacated by Linda Catoe.
6. Discussion – Chief Appraiser employment options.
7. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. 25.25 Changes
 - d. Building Purchase Update
 - e. Staff Update
8. 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.
9. Set date and time of next meeting
10. Adjourn *C*

POSTED

2/10/2023 @
9:18 AM CHT