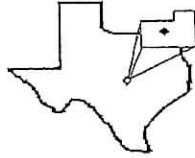


HAMILTON CENTRAL APPRAISAL DISTRICT



FILED FOR RECORD

at 3:20 o'clock P M

APR 17 2023

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

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on April 21, 2023 at 2:00 PM at County Annex Meeting Room 101 E Henry, 2nd Floor

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER AND PLEDGE OF ALLEGIENCE
3. ROLL CALL/CERTIFY QUORUM
4. PUBLIC COMMENTS
5. ADMINISTER OATH OF OFFICE AND ANTI-BRIBERY STATEMENT TO BOARD MEMBER
6. CONSIDER AND ACT ON APPOINTING NEW OFFICERS FOR THE 2023 TERM
7. CONSENT AGENDA
 - A. FEBRUARY 16 2023 AND MARCH 16 2023 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISERS REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
9. CONSIDER AND POSSIBLE ACTION ON BUILDING RENTAL AGREEMENT BETWEEN HCAD AND SPEC RENTS LLC.
10. CONSIDER AND POSSIBLE ACTION ON PURCHASE OF OFFICE EQUIPMENT/FURNITURE FROM SPECS RENTS LLC.
11. CONSIDER AND ACT ON NEW SIGNERS ON THE BANK SIGNATURE CARDS
12. CONSIDER AND ACT ON GIVING THE CHIEF APPRAISER AUTHORITY TO CLOSE THE PETTY CASH ACCOUNT AND OPEN A CREDIT CARD ACCOUNT THROUGH EXTRACO BANK
13. CONSIDER AND ACT ON HOLIDAY CALENDER 2023
14. CONSIDER AND ACT SETTING A PER DIEM RATE FOR DISTRICT EMPLOYEES TO ATTEND OUT OF TOWN TRAINING AND EDUCATION
15. PRESENT THE QUARTERLY SUPPLEMENT REPORT (25.25)
16. CONSIDER AND ACT ON NAMING THE CHIEF APPRAISER AS THE INVESTMENT OFFICER
17. CONSIDER AND ACT ON APPOINTING THE PUBLIC INFORMATION OFFICER

18. INVESTMENT OFFICERS REPORT

19. ADJOURNMENT

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA OTHER THAN ANY MATTER SPECIFIED ABOVE SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONDUCT CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E, INCLUDING BUT NOT LIMITED TO THE CONSULTATION WITH COUNSEL UNDER SECTION 551.071. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTION, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.

POSTED

4-17-23

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