

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
July 20, 2022 10:00 AM
County Annex Meeting Room
101 E. Henry, 2nd Floor**

JUL 18 2022

Caprice L. Day
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 June 15, 2022 meeting.
5. Discussion and Action on appraisal district building.
6. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. 25.25 Changes
 - d. Hamilton ISD PVS Update
 - e. Staff Update
7. 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.
8. Discussion of future agenda items
9. Set date and time of next meeting
10. Adjourn

POSTED

7/18/22