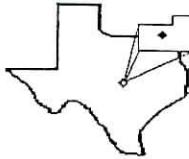


HAMILTON CENTRAL APPRAISAL DISTRICT



JEFF SERRATT
CHAIRPERSON
MILLIE SHINN
VICE CHAIRPERSON

TODD JORDAN
SECRETARY
LLOYD HUGGINS
MEMBER

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on June 16, 2023 at 2:00 PM at County Annex Meeting Room 101 E Henry, 2nd Floor

AMENDED 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. CONSENT AGENDA
 - A. May 26 2023 MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
7. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. CONSIDER AND ACT ON AUTHORIZING THE CHIEF APPRAISER TO OBTAIN A SAFETY DEPOSIT BOX AT EXTRACO BANK
9. CONSIDER AND ACT ON AUTHORIZING ACCESS TO THE SAFETY DEPOSIT BOX TO THE CHAIR OF THE BOD, THE CHIEF APPRAISER AND THE DEPUTY CHIEF APPRAISER
10. DISCUSSION AND POSSIBLE ACTION ON LETTER OF ENGAGEMENTS FOR ACCOUNTING SERVICES THROUGH WILL HALE ACCOUNTING FOR 2023 & 2024
11. DISCUSSION AND POSSIBLE ACTION ON SERVER IN OFFICE
12. DISCUSSION AND POSSIBLE ACTION ON THE 2024 PROPOSED BUDGET
13. CONSIDER AND ACT ON SALE/DISPOSAL OF THE 2004 FORD EXPLORER
14. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO 401 E MAIN BUILDING
15. DISCUSSION AND POSSIBLE ACTION ON LISTING PROPERTY AT 119 E HENRY

FILED FOR RECORD

at _____ o'clock _____ M

JUN 13 2023

Aprile L. Day
County Clerk, Hamilton Co., Texas

POSTED

6/13/2023 AM

16. 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.