

SEP 09 2022

Carrie K. Day
County Clerk, Hamilton Co., Texas

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT**
September 14, 2022 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 August 17, 2022 meeting.
5. Public Hearing on the 2023-2024 Reappraisal Plan
6. Public Hearing on the 2023 Budget
7. Chief Appraiser Reports
 - a. 2021 PVS Finding Government Code Section 403.302(k)
 - b. Financial Reports
 - c. Collections Reports
 - d. 25.25 Changes
 - e. Building Update
 - f. Protest 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

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