

**PUBLIC MEETING OF THE  
HAMILTON COUNTY APPRAISAL DISTRICT  
10:00 AM on October 16, 2019  
County Annex Meeting Room**

**AGENDA**

1. Declaration of Quorum
2. Public Comments
3. Approval of Minutes of September 11, 2019
4. Discussion and Action to approve a contingent fee contract with Perdue, Bandon, Fielder, Collins, and Mott, LLP, pursuant to Texas Tax Code Section .30, said contract being for the collection of delinquent government receivables owed to the Hamilton County Appraisal District and the taxing entities for which it collects, and notice of said contract is posted with the agenda in accordance with Section 2254 of the Texas Government Code.
5. Action to approve the authorization of Richard Petree, Interim Chief Appraiser, to send termination notice to existing tax collections law firm.
6. Discussion of Board Policies Regarding Delinquent Tax Collections
7. Discussion and Action to approve the Texas County and District Retirement System as the retirement system for Hamilton CAD.
8. Authorization for the chief appraiser to deliver notices on behalf of the Board of Directors and to waive penalty and interest charges to tax units.
9. Presentation of Section 25.25 adjustments to appraisal rolls
10. Chief Appraiser Reports
  - a. Appraisal Plans
  - b. Tax Billing Process
  - c. Financial Reports
  - d. Collections Reports
11. 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.
12. Adjourn

**POSTED**  
10/18/19 4:06  
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