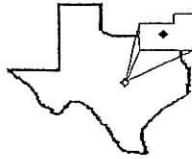


HAMILTON CENTRAL APPRAISAL DISTRICT

JEFF SERRATT
CHAIRPERSON
TODD JORDAN
VICE CHAIRPERSON

MILLIE SHINN
SECRETARY
LLOYD HUGGINS
MEMBER



NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on September 8, 2023 at 2:00 PM at County Annex Meeting Room 101 E Henry, 2nd Floor

AMENDED AGENDA

FILED FOR RECORD

at 1:21 o'clock P M

SEP 05 2023

Rachel Lane Deerlin
County Clerk, Hamilton Co., Texas

1. CALL TO ORDER
2. OPENING PRAYER AND PLEDGE OF ALLEGIENCE
3. ROLL CALL/CERTIFY QUORUM
4. PUBLIC COMMENTS
5. PUBLIC HEARING ON HAMILTON CENTRAL APPRAISAL DISTRICTS 2024 PROPOSED BUDGET
6. CONSIDER AND ACT ON ADOPTING THE HAMILTON CENTRAL APPRAISAL DISTRICTS 2024 PROPOSED BUDGET
7. CONSENT AGENDA
 - A. JULY 14 2023 MEETING MINUTES – NO AUGUST MEETING (NO QUORUM)
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
9. RECEIPT OF 2021 FINANCIAL AUDIT AND CONSIDERATION OF APPROVAL OF AUDIT
10. CONSIDER AND POSSIBLE ACTION ON THE CONTRACT WITH WESTERN VALUATION & CONSULTING, LLC TO PERFORM THE 2024 APPRAISAL SERVICES
11. DISCUSSION AND POSSIBLE ACTION ON THE APPRAISAL DISTRICT'S EXISTING DELINQUENT TAX COLLECTION LAW FIRM
12. DISCUSSION AND POSSIBLE ACTION ON BOARD MEMBER APPOINTMENT FOR POSITION VACATED BY STEVE WATSON
13. ACCEPT BOARD RESIGNATION FROM CURRENT BOARD MEMBER MILLIE SHINN
14. DISCUSS AND ACTION ON BOD OFFICERS
15. DISCUSS AND POSSIBLE ACTION ON ACCEPTING BID FROM LOCAL BROKER TO LIST 119 E. HENRY FOR SALE

16. CONSIDER AND ACT ON CHANGING SIGNERS TO THE SIGNATURE CARDS AT EXTRACO BANK FOR OPERATING, COLLECTIONS AND VIT ACCOUNTS
17. PRESENT QUARTERLY SUPPLEMENT REPORT
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

1:21pm

9.5.23

MW