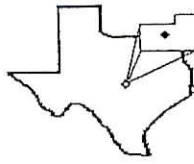


HAMILTON CENTRAL APPRAISAL DISTRICT

JEFF SERRATT
CHAIRPERSON
TODD JORDAN
VICE CHAIRPERSON



LLOYD HUGGINS
SECRETARY
VERNON MCCANN
MEMBER

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on November 17, 2023 at 9:00 AM at County Annex Meeting Room 101 E Henry, 2nd Floor

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER AND PLEDGE OF ALLEGIENCE
3. ROLL CALL/CERTIFY QUORUM
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. October 20TH MEETING MINUTES *
 - B. PAID BILLS *
 - C. FINANCIAL STATEMENTS *
6. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. DISCUSS AND APPROVAL OF HCAD DISASTER MITIGATION & RECOVERY PLAN *
8. AUTHORIZE THE CHIEF APPRAISER TO SEND NOTICE OF TERMINATION TO THE APPRAISAL DISTRICT'S EXISTING DELINQUENT TAX COLLECTION LAW FIRM
9. CONSIDER AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO ENTER INTO A TAX COLLECTION AGREEMENT WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR THE COLLECTION OF DELINQUENT TAXES AS AUTHORIZED BY SECTION 33.07, 33.08 AND 6.30 OF THE TEXAS PROPERTY TAX CODE
10. DISCUSS AND POSSIBLE ACTION ON ADJUSTING THE MINIMUM ACREAGE REQUIREMENTS FOR AGRICULTURAL USE FROM 10 ACRES TO 20 ACRES AS SUGGESTED BY THE 2023 AGRICULTURAL ADVISORY BORAD
11. PRESENT QUARTERLY SUPPLEMENT REPORT (25.25) *
12. INVESTMENT OFFICERS QUARTERLY REPORT
13. ADJOURNMENT

FILED FOR RECORD
at 2:28 o'clock P M

NOV 14 2023

Rachel Lamb Decker
County Clerk, Hamilton Co., Texas

POSTED

11-14-23
Nov 2:28pm

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.