

**PUBLIC MEETING OF THE
HAMILTON CENTRAL APPRAISAL DISTRICT
December 28, 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 November, 23 2022 meeting.
5. Consideration and action to make adjustments to the 2022 budget.
6. Discussion and action on approval of Agricultural Advisory Committee and Terms of Office.
7. Discussion and action on evaluation of Chief Appraiser.
8. Consider and adopt a resolution by the Board of Directors of the Hamilton County Appraisal District approving a real estate purchase; approving the formation of a Texas Non-Profit Corporation to facilitate real property transactions for an appraisal office; approving the Lease and Purchase option agreement for the property located at 401 E Main Street, Hamilton, TX 76531.
9. Chief Appraiser Reports
 - a. Financial Reports
 - b. Collections Reports
 - c. 25.25 Changes
 - d. Building Purchase Update
 - e. Staff Update
 - f. Update on process to replace retiring Board Member
10. 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.
11. Set date and time of next meeting
12. Recognition of Outgoing Board Member
13. Adjourn