

# HAMILTON CENTRAL APPRAISAL DISTRICT

JEFF SERRATT  
CHAIRPERSON  
TODD JORDAN  
VICE CHAIRPERSON



LLOYD HUGGINS  
SECRETARY  
VERNON MCCANN  
GARY HAGGARD

NOTICE IS HERBY GIVEN of a Special Called Meeting of the Hamilton Central Appraisal District Board of Directors on February 26, 2024 at 9:00 AM at 401 E Main, Hamilton Texas

## AGENDA

FILED FOR RECORD

at 12:40 o'clock P M

FEB 21 2024

*Rachel Lamb Deerlin*  
County Clerk, Hamilton Co., Texas

1. CALL TO ORDER
2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE
3. ROLL CALL/CERTIFY QUORUM
4. PUBLIC COMMENTS
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES FROM FEBRUARY 16, 2024 BOD MEETING
6. 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

12:40pm  
2-21-24 *peou*