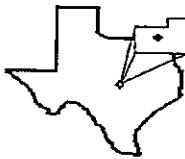


HAMILTON CENTRAL APPRAISAL DISTRICT



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

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

FILED FOR RECORD
at 12:40 o'clock P M

FEB 21 2024

Rachel Lamb Geeslin
County Clerk, Hamilton Co., Texas

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 *jlccu*