

JEFF SERRATT  
CHAIRPERSON  
TODD JORDAN  
VICE CHAIRPERSON

HAMILTON CENTRAL APPRAISAL DISTRICT



FILED FOR RECORD

9:17 o'clock A M

FEB 13 2024

LLOYD HUGGARD

SECRETARY

VERNON MECAM  
County Clerk, Hamilton Co., Texas

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on February 16, 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. CONSENT AGENDA
  - A. JANUARY 19<sup>TH</sup> MEETING MINUTES
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
7. DISCUSS AND POSSIBLE ACTION ON ACCEPTING OFFER AND ENTERING INTO CONTRACT FOR THE SALE OF PROPERTY LOCATED 119 E. HENRY
8. CONSIDER AND POSSIBLE ACTION ON ACCEPTING THE 2022 FINANCIAL AUDIT AS PRESENTED BY BMJ
9. CONSIDER AND POSSIBLE ACTION ON LETTER OF ENGAGEMENT WITH WILL R. HALE LLC FOR CONTINUATION OF PAYROLL SERVICES AND MONTHLY ACCOUNTING SUPPORT
10. 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**

2/13/2024  
9:17 AM

AM