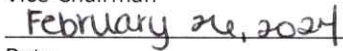


HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 16, 2024

1. CALL TO ORDER.
Meeting was called to order at 9:00 a.m. by Jeff Serratt.
2. OPENING PRAYER.
Prayer was given by Jeff Serratt.
3. ROLL CALL/CERTIFY QUORUM.
Board members present were: Jeff Serratt, Todd Jordan, Llyod Huggins, Vernon McCann and Gary Haggard.
Staff Members present were: Chief Appraiser, Codi McCarn and Denise Wolfe. Quorum was certified by Jeff Serratt.
4. PUBLIC COMMENTS.
Richard Layne was in attendance, but did not have any comments.
5. CONSENT AGENDA.
After reviewing the January 19th meeting minutes, paid bills and financials the motion was made by Todd Jordan to approve the minutes, paid bills and financials. Motion was seconded by Lloyd Huggins and the motion carried 5 in favor and none opposed.
6. CHIEF APPRAISER REPORTS.
The collections reports were given by, Denise Wolfe. The appraisal/general report was given by Chief Appraiser, Codi McCarn.
7. DISCUSS AND POSSIBLE ACTION ON ACCEPTING OFFER AND ENTERING INTO CONTRACT FOR THE SALE OF PROPERTY LOCATED AT 119 E HENRY.
Motion was made Todd Jordan to accept the offer and enter into a contract for sale of property at 119 E. Henry and to authorize the Chief Appraiser, Codi McCarn to sign on behalf of HCAD. Motion was seconded by Vernon McCann and the motion carried 5 in favor and none opposed.
8. CONSIDER AND POSSIBLE ACTION ON ACCEPTING THE 2022 FINANCIAL AUDIT AS PRESENTED BY BYM.
Jeremy Shell with BYM presented the 2022 Financial Audit. Motion was made by Todd Jordan to accept the 2022 Financial Audit as presented. Motion was second by Lloyd Huggins and the motion carried 5 in favor and none opposed.
9. DISCUSS AND POSSIBLE ACTION ON LETTER OF ENGAGEMENT WITH WILL R HALE LLC FOR CONTINUATION OF PAYROLL SERVICES AND MONTHLY ACCOUNTING SUPPORT.
Motion was made by Lloyd Huggins to accept the letter of engagement with Will R Hale. Motion was seconded by Gary Haggard and the motion carried 5 in favor and none opposed.
10. ADJOURNMENT.
Motion was made at 9:55 A.M. by Lloyd Huggins to adjourn. Motion was seconded by Todd Jordan and the motion carried unanimously.


Chairman


Vice-Chairman


Date