

**HAMILTON CENTRAL APPRAISAL DISTRICT**  
**MEETING MINUTES, FEBRUARY 16, 2023, 10:00 A.M.**  
**COUNTY ANNEX MEETING ROOM**

The Hamilton County Board of Directors met on February 16, 2023 at 10:00 a.m. Mark Tynes, Chairman, called the meeting to order at 10:00 a.m., and announced a quorum was present. Other members present included Jeff Serratt, Millie Shinn and Steve Watson.

Mr. Tynes offered the opportunity for members of the public to speak.

After discussion, motion was made and seconded to appoint Todd Jordan to fill the vacant BOD position. Motion carried 3 "aye" 1 "nay".

Lori Friedrich presented the financial reports through the end of January and a list of all payments made during the month;

Presented the collection reports indicating that the appraisal district has collection 83.5% of the 2022 taxes. Lori updated the Board regarding collections deposits, refund checks and entity checks. The top 100 delinquent taxpayers were also provided;

Provided all 25.25 changes;

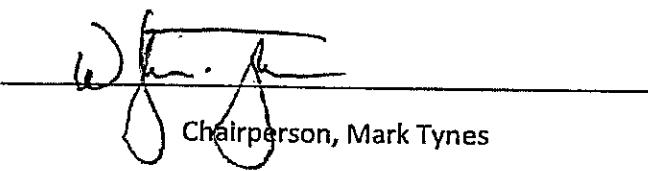
Updated the Board regarding the building purchase;

Updated the Board regarding staff.

Other updates included cost share statements, 2021 & 2022 audits, and remaining 2022 cases scheduled for an ARB hearing.

It was the consensus of the Board that a meeting will be held March 2, 2023, to discuss/take action to fill the chief appraiser position.

Motion was made and seconded to adjourn. Motion carried unanimously.

  
Chairperson, Mark Tynes