

HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 26, 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, Lloyd 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.

No one was in attendance.

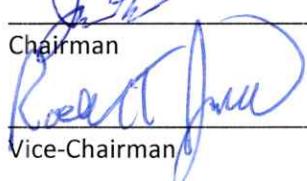
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES FROM FEBRUARY 16, 2024 BOD MEETING.

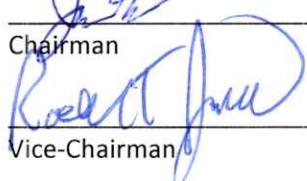
After reviewing the February 16th meeting minutes, motion was made by Lloyd Huggins to approve the minutes. Motion was seconded by Gary Haggard and the motion carried 5 in favor and none opposed.

6. ADJOURNMENT.

Motion was made at 9:01 A.M. by Jeff Serratt to adjourn. Motion was seconded by Todd Jordan and the motion carried unanimously.


Chairman


Vice-Chairman


March 15, 2024

Date