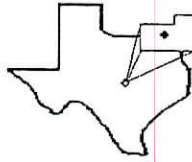


HAMILTON CENTRAL APPRAISAL DISTRICT



JEFF SERRATT
CHAIRPERSON
TODD JORDAN
VICE CHAIRPERSON

LLOYD HUGGINS
SECRETARY
VERNON MCCANN
GARY HAGGARD

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on May 17, 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. March 15th 2024 - MEETING MINUTES
 - B. NO MEETING APRIL 19TH
 - C. PAID BILLS
 - D. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. CONSIDERATION OF AND POSSIBLE ACTION TO ADOPT POLICY ON WAIVER OF PENALTY AND INTEREST ON PARTICIPATING TAXING UNITS THAT ARE OR BECOME DELINQUENT IN PAYING QUARTERLY BUDGET ALLOCATION. SEC.6.06
8. CONSIDER AND POSSIBLE ACTION ON APPROVING APPRAISAL CONTRACT WITH WESTERN VALUATION & CONSULTING LLC FOR YEARS 2025-2026-2027
9. CONSIDER AND POSSIBLE ACTION ON APPROVING INDUSTRIAL APPRAISAL CONTRACT WITH PRITCHARD & ABBOTT, INC FOR YEARS 2025-2026
10. DISCUSSION OF 2025 BUDGET CONCEPTS
11. PRESENT 25.25 QUARTERLY SUPPLEMENT REPORT
12. INVESTMENT OFFICERS REPORT
13. ADJOURNMENT

FILED FOR RECORD
at 8:08 o'clock 17 M

MAY 15 2024

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

POSTED

8:08 AM
5/15/2024

AM

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.