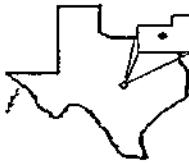


HAMILTON CENTRAL APPRAISAL DISTRICT



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 JULY 19, 2024 at 11:30 AM at 401 E Main, Hamilton Texas

AGENDA

FILED FOR RECORD
at 10:22 o'clock A M

JUL 16 2024

Rachel Lamb Green
County Clerk, Hamilton Co., Texas

1. CALL TO ORDER
2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE
3. ROLL CALL/CERTIFY QUORUM
4. PUBLIC COMMENTS
5. RECEIPT AND CONSIDERATION OF APPROVAL OF THE 2023 FINANCIAL AUDIT AS PRESENTED BY JEREMY SHELL WITH BMY
6. CONSENT AGENDA
 - A. MAY 17TH AND JUNE 7TH 2024 - MEETING MINUTES
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
7. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
8. CONSIDER AND ACT ON USE OF EXCESS FUNDS FROM 2023 AUDIT TO ESTABLISH BOARD RESTRICTED CERTIFICATE OF DEPOSIT AT DISTRICTS CURRENT DEPOSITORY
9. AUTHORIZE CHIEF APPRAISER TO OPEN CERTIFICATE OF DEPOSIT AT EXTRACO BANK
10. PRESENT 25.25 QUARTERLY SUPPLEMENT REPORT
11. INVESTMENT OFFICERS REPORT
12. 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
7/16/2024
AM 10:22 PM