

# 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 FRIDAY, NOVEMBER 15, 2024 at 9:00 AM at 401 E Main, Hamilton Texas

## AMENDED - AGENDA

1. CALL TO ORDER
2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE
3. ROLL CALL/CERTIFY QUORUM
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. MEETING MINUTES – SEPTEMBER 20, 2024
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
7. CONSIDER AND POSSIBLE ACTION ON THE 2025 AG ADVISORY BOARD
8. CONSIDER AND POSSIBLE ACTION ON THE GENERAL BOARD POLICY / 2024 ANNUAL REPORT
9. CONSIDER AND POSSIBLE ACTION ON 2025 HOLIDAY SCHEDULE
10. CONSIDER AND POSSIBLE ACTION ON APPROVING RECORDS RETENTION PROPOSAL FROM RCI
11. PRESENTATION OF QUARTERLY SUPPLEMENT REPORT (25.25)
12. INVESTMENT OFFICERS QUARTERLY
13. ADJOURNMENT

FILED FOR RECORD

at 2:32 o'clock P M

NOV 12 2024

*Rachel Lamb Geerlin*  
County Clerk, Hamilton Co., Texas

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**

11/12/2024  
2:32 PM