

HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 17, 2023
Corrected Minutes

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 and Vernon McCann. Staff Members present were: Chief Appraiser, Codi McCarn and Denise Wolfe. Quorum was certified by Jeff Serratt.
4. PUBLIC COMMENTS.
Richard Layne was in attendance.
5. CONSENT AGENDA.
After reviewing the October 20, 2023 meeting minutes, paid bills and financials the motion was made by Todd Jordan to approve the July 14, 2023 minutes, paid bills and financials as presented. The motion was seconded by Lloyd Huggins and the motion carried 4 in favor and none opposed.
6. CHIEF APPRAISER REPORTS.
The collections reports were given by, Denise Wolfe. The appraisal/general reports were given by Chief Appraiser, Codi McCarn. The board would like to see the total delinquent due for all years.
7. DISCUSS AND APPROVAL OF HCAD DISASTER MITIGATION & RECOVERY PLAN.
Motion was made by Lloyd Huggins to approve disaster mitigation and recovery plan and for all employees to sign. Motion was seconded by Vernon McCann and the motion was carried unanimously.
8. AUTHORIZE THE CHIEF APPRAISER TO SEND NOTICE OF TERMINATION TO THE APPRAISAL DISTRICT'S EXISTING DELINQUENT TAX COLLECTION LAW FIRM.
Motion was made by Todd Jordan to authorize the Chief Appraiser to terminate the Appraisal District's delinquent collections law firm. Motion was seconded by Lloyd Huggins and the motion passed unanimously.
9. CONSIDER AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO ENTER INTO A TAX COLLECTION AGREEMENT WITH LINEBARGER GOGGAN BLAIR & SAMPSON; LLP FOR THE COLLECTION OF DELINQUENT TAXES AS AUTHORIZED BY SECTION 33.07, 33.08 AND 6.30 OF THE TEXAS PROPERTY CODE.
Motion was made by Lloyd Huggins to enter into a tax collection agreement with Linebarger Goggan Blair & Sampson at 15%. Motion was seconded by Todd Jordan and the motion was passed unanimously.
10. DISCUSSION AND POSSIBLE ACTION ON ADJUSTING THE MINIMUM ACREAGE REQUIREMENTS FOR AGRICULTURAL USE FROM 10 ACRES TO 20 ACRES AS SUGGESTED BY THE 2023 AGRICULTURAL ADVISORY BOARD.
Richard Layne from the public spoke on changing the acreage to 20 acres versus 10 acres. Motion was made by Todd Jordan to change the acreage from 10 acres to 20 acres. Then after discussion, motion did not pass. Motion was made by Todd Jordan to table this item and seconded by Vernon McCann. The motion passed unanimously. Chief Appraiser was asked to gather more information and present it at the next board meeting.

11. PRESENT QUARTERLY SUPPLEMENT REPORT (25.25).

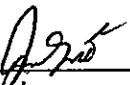
Chief Appraiser, Codi McCarn presented the quarterly supplement report.

12. INVESTMENT OFFICERS QUARTERLY REPORT.

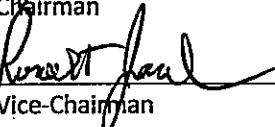
Chief Appraiser, Codi McCarn presented the investment officers quarterly report.

13. ADJOURNMENT.

Motion was made at 10:04 A.M. by Todd Jordan to adjourn. Motion was seconded by Jeff Serratt and the motion carried unanimously.



Chairman



Vice-Chairman

September 20, 2024

Date