

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, FEBRUARY 21, 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. ADMINISTER OATH OF OFFICE AND ANTI-BRIBERY STATEMENT TO ALL BOARD MEMBERS
6. CONSIDER AND ACT ON APPOINTING NEW OFFICERS FOR THE 2025 TERM
7. CONSENT AGENDA
 - A. MEETING MINUTES – DECEMBER 20, 2024 – NO MEETING JANUARY 17, 2025
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
9. CONSIDER AND POSSIBLE ACTION ON LETTER OF ENGAGEMENT WITH BMY FOR 2024 YEAR END AUDIT
10. CONSIDER AND ACT ON ALL INTERLOCAL AGREEMENTS FOR ASSESSMENT AND COLLECTIONS BETWEEN THE CAD AND ENTITIES
11. PRESENT QUARTERLY SUPPLEMENT REPORT
12. INVESTMENT OFFICER REPORT
13. 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.

FILED FOR RECORD

at 10:37 o'clock 14 M

FEB 18 2025

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

POSTED

2/18/2024
10:37 AM

AM

HAMILTON CENTRAL APPRAISAL DISTRICT

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9. CONSIDER AND POSSIBLE ACTION ON LETTER OF ENGAGEMENT WITH BMY FOR 2024 YEAR END AUDIT
10. CONSIDER AND ACT ON ALL INTERLOCAL AGREEMENTS FOR ASSESSMENT AND COLLECTIONS BETWEEN THE CAD AND ENTITIES
11. CONSIDER AND POSSIBLE ACTION ON APPROVING RECORDS DESTRUCTION PROPOSAL FROM RCI
12. PRESENT QUARTERLY SUPPLEMENT REPORT
13. INVESTMENT OFFICER REPORT
14. 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.

FILED FOR RECORD
at 3:00 o'clock P M

FEB 18 2025

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

POSTED

2-18-25

RF