



FILED FOR RECORD  
at 11:12 o'clock PM M

MAR 18 2025

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

## HAMILTON CENTRAL APPRAISAL DISTRICT

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on FRIDAY, MARCH 21, 2025 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 BOARD MEMBERS
6. CONSENT AGENDA .
  - A. MEETING MINUTES – FEBRUARY 21, 2025
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
7. CHIEF APPRAISERS' REPORTS
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
8. LINEBARGER ATTORNEY CARRIE PICKERING AND AREA MANAGER KATIE RHODES PRESENT A LITIGATION AND DELINQUENT TAX ROLL REPORT
9. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CHIEF APPRAISER TO SUBMIT REQUEST FOR PROPOSALS FOR AUDITOR FOR 2026 YEAR END AUDIT
10. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CHIEF APPRAISER TO SUBMIT REQUEST FOR PROPOSALS FOR CAMA SOFTWARE VENDOR
11. 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**

**POSTED**

3/18/2025  
11:12 am

2025 Board of Directors

Jeff Seratt, Chair   Todd Jordan, Vice Chair   Lloyd Huggins, Secretary  
Vernon McCann, Member   Gary Haggard, Member

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