



# HAMILTON CENTRAL APPRAISAL DISTRICT

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on **FRIDAY, JULY 18, 2025** at 8:00 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. CONSENT AGENDA
  - A. MEETING MINUTES – MAY 16, 2025
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
7. RECEIPT AND CONSIDERATION OF APPROVAL OF THE 2024 AUDIT AS PRESENTED BY JEREMY SHELL WITH BMY
8. CONSIDER AND ACT ON USE OF EXCESS FUNDS FROM THE 2024 AUDIT
9. CONSIDER AND ACT ON 2026 PROPOSED BUDGET
10. INVESTMENT OFFICERS REPORT
11. PRESENT 25.25 QUARTERLY REPORT
12. ADJOURNMENT

FILED FOR RECORD  
at 11:11 o'clock AM

JUL 14 2025

*Rachel Lamb Green*  
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**

POSTED

11:11 AM  
7/14/25

2025 Board of Directors

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