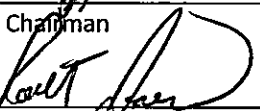


**HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 16, 2025**

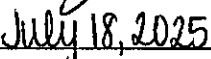
1. CALL TO ORDER.
Meeting was called to order at 9:07 a.m. by Jeff Serratt.
2. OPENING PRAYER.
Prayer was given by Lloyd Huggins.
3. ROLL CALL/CERTIFY QUORUM.
Board members present were: Jeff Serratt, Todd Jordan, Lloyd Huggins, Vernon McCann and Gary Haggard.
Staff Members present were: Chief Appraiser, Codi McCarn and Denise Wolfe. Quorum was certified by Jeff Serratt.
4. PUBLIC COMMENTS.
No one was in attendance.
5. CONSENT AGENDA.
After reviewing the April 25, 2025 Meeting Minutes, paid bills and financials the motion was made by Todd Jordan to approve the minutes, paid bills and financials as presented. The motion was seconded by Lloyd Huggins and the motion carried 5 in favor and none opposed.
6. CHIEF APPRAISER REPORTS.
The collections reports were given by, Denise Wolfe. The appraisal and general reports were given by, Chief Appraiser, Codi McCarn.
7. DISCUSSION OF 2026 BUDGET CONCEPTS.
Codi discussed the 2026 Budget.
8. PRESENT 2025 ARB MODEL HEARING PROCEDURES.
Chief Appraiser, Codi McCarn presented the 2025 ARB Model Hearing Procedures.
9. PRESENT 25.25 QUARTERLY SUPPLEMENT REPORT.
Chief Appraiser, Codi McCarn presented the quarterly supplement reports.
10. ADJOURNMENT.
Motion was made at 9:45 a.m. by Jeff Serratt to adjourn. Motion was seconded by Lloyd Huggins and the motion carried unanimously.



Chairman



Vice-Chairman



Date