

**HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 18, 2025**

1. **CALL TO ORDER.**
Meeting was called to order at 8:00 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 May 16, 2025 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. **RECEIPT AND CONSIDERATION OF APPROVAL OF THE 2024 AUDIT AS PRESENTED BY JERMEY SHELL WITH BMY.**
The 2024 Audit was presented by Jeremy Shell with BMY. Motion was made by Lloyd Huggins to approve the 2024 Financial Audit. Motion was made by Gary Haggard and the motion carried 5 in favor and none opposed.
8. **CONSIDER AND ACT ON USE OF EXCESS FUNDS FROM THE 2024 AUDIT.**
Motion was made by Todd Jordan to reimburse the taxing entities the excess funds from the 2024 Audit. Motion was seconded by Lloyd Huggins and the motion carried 5 in favor and none opposed.
9. **CONSIDER AND ACT ON 2026 PROPOSED BUDGET.**
Chief Appraiser, Codi McCarn presented the 2026 Proposed Budget. Motion was made by Todd Jordan to approve the 2026 Proposed Budget. Motion was seconded by Gary Haggard and the motion carried 5 in favor and none opposed.
10. **INVESTMENT OFFICER REPORT-1st QUARTER 2025.**
Chief Appraiser, Codi McCarn presented the officers report.
11. **PRESENT 25.25 QUARTERLY REPORT.**
Chief Appraiser, Codi McCarn presented the 25.25 changes.
12. **ADJOURNMENT.**
Motion was made at 9:05 a.m. by Jeff Serratt to adjourn. Motion was seconded by Gary Haggard and the motion carried unanimously.


Chairman


Vice-Chairman


Date