



HAMILTON CENTRAL APPRAISAL DISTRICT

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on **FRIDAY, October 17, 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. CONSENT AGENDA
 - A. MEETING MINUTES – September 19 2025
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
 - D. PERSONNEL
7. CONSIDERATION OF PROPOSED 2026 CONTRACT FOR HOMESTEAD EXEMPTION ANALYSIS WITH LINEBARGER, GOGGAN BLAIR & SAMPSON, LLP
8. CONSIDERATION OF PROPOSED SOFTWARE LICENSE AND PROFESSIONAL SERVICE AGREEMENT FOR APPRAISAL AND COLLECTION CAMA SOFTWARE WITH SW DATA SOLUTIONS, LLC D/B/A SOUTHWEST DATA SOLUTIONS
9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHIEF APPRAISER TO REMOVE DELINQUENT PROPERTY FROM ROLL - PROP TAX CODE SEC 33.05 (C) (1)
 - A. PERSONAL PROPERTY 10 YEARS
 - B. REAL PROPERTY 20 YEARS
10. ANNUAL REVIEW and ADOPTION OF CAD INVESTMENT POLICY AND STRATEGIES
11. PRESENTATION OF QUARTERLY SUPPLEMENT REPORT (25.25)
12. INVESTMENT OFFICER REPORT
13. ADJOURNMENT

FILED FOR RECORD
at 2:47 o'clock P M

OCT 09 2025

Rachel Land Gearin
County Clerk, Hamilton Co., Texas

POSTED

10/9/2025
2:47 PM

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

2025 Board of Directors

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