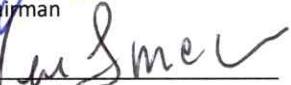


HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 19, 2025

1. CALL TO ORDER.
Meeting was called to order at 9:01 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 and Vernon McCann. Board members absent were 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 August 29, 2025 minutes, paid bills and financials the motion was made by Lloyd Huggins to approve the minutes, paid bills and financials as presented. The motion was seconded by Todd Jordan and the motion carried 4 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. CONSIDER AND AWARD OF CONTRACT FOR UPDATED CAMA/COLLECTION SOFTWARE (RFP-2025-01).
Motion was made by Lloyd Huggins to approve the proposal submitted by Southwest Data Solution, LLC for CAMA/Collection Software. The motion was seconded by Vernon McCann during discussion Todd Jordan Proposed the 2-Yr payment plan motion carried 4 in favor none opposed.
8. ADJOURNMENT.
Motion was made at 9:50 a.m. by Jeff Serratt to adjourn. Motion was seconded by Todd Jordan and the motion carried unanimously.



Chairman



Vice-Chairman

October 17, 2025

Date