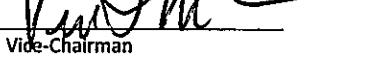


HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 19, 2025

1. **CALL TO ORDER.**
Meeting was called to order at 9:00 a.m. by Jeff Serratt.
2. **OPENING PRAYER.**
Prayer was given by Jeff Serratt.
3. **ROLL CALL/CERTIFY QUORUM.**
Board members present were: Jeff Serratt, Lloyd Huggins and Vernon McCann. Board members absent were Gary Haggard and Todd Jordan. Staff Members present were: Chief Appraiser, Codi McCarn and Denise Wolfe. Quorum was certified by Jeff Serratt.
4. **PUBLIC COMMENTS.**
Andy Ivey and Ralph Lee were in attendance.
5. **CONSENT AGENDA.**
After reviewing the November 21, 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 Vernon McCann and the motion carried 3 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 POSSIBLE ACTION ON THE 2025 FINANCIAL YEAR END ADJUSTMENTS.**
Motion was made by Lloyd Huggins to approve the 2025 financial year end adjustments. The motion was seconded by Vernon McCann and the motion carried 3 in favor none opposed.
8. **CONSIDER AND ACT ON THE 2026 AG ADVISORY BOARD MEMBERS.**
Motion was made by Vernon McCann to approve the 2026 Ag Advisory Board Members. Motion was seconded by Lloyd Huggins and the motion carried 3 in favor and none opposed.
9. **CONSIDER AND ACT ON THE BANK DEPOSITORY BID FOR YEARS 2026-2027.**
After discussion motion was made by Vernon McCann to stay with Extraco for years 2026-2027. Motion was seconded by Lloyd Huggins and the motion carried 3 in favor and none opposed.
10. **CHIEF APPRAISER'S PERFORMANCE EVALUATION.**
The board went into executive session at 9:22 AM. The board came out of executive session at 9:56 AM. No action taken.
11. **ADJOURNMENT.**
Motion was made at 9:57 a.m. by Jeff Serratt to adjourn. Motion was seconded by Lloyd Huggins and the motion carried unanimously.


Chairman


Vice-Chairman

January 16, 2026
Date