



# HAMILTON CENTRAL APPRAISAL DISTRICT

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on FRIDAY, February 20, 2026 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 – January 16, 2026
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
  - D. PERSONNEL
7. CONSIDER AND POSSIBLE ACTION TO APPROVE HCAD BOARD OF DIRECTORS POLICY
8. ADJOURNMENT

*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*

FILED FOR RECORD  
at 11:58 o'clock A M

FEB 13 2026

*Rachel Lamb Beerlin*  
County Clerk, Hamilton Co., Texas

POSTED

2/13/2026  
11:58 AM

2026 Board of Directors

Jeff Seratt, Chair Vernon McCann, Vice Chair Andy Ivey, Secretary  
Ralph Lee, Member Alan Watson, Member