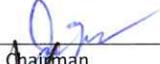


**HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 16, 2026**

1. CALL TO ORDER.
Meeting was called to order at 9:00 a.m. by Jeff Serratt.
2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE.
Prayer was given by Jeff Serratt.
3. ROLL CALL/CERTIFY QUORUM.
Board members present were: Jeff Serratt, Vernon McCann, Andy Ivey, Alan Watcon and Ralph Lee. 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. ADMINISTER OATH OF OFFICE AND ANTI-BRIBERY STATEMENT TO ALL BOARD MEMBERS.
The oath of office and anti-bribery statement was administered by Chief Appraiser, Codi McCarn to all BOD.
6. CONSIDER AND POSSIBLE ACTION ON APPOINTING NEW OFFICERS FOR THE 2026 TERM.
The floor was open for nominations for Chairperson, Vice- Chairperson and Secretary. Motion was made by Andy Ivey to appoint Jeff Serratt as Chairperson. Motion was seconded by Ralph Lee and the motion carried 5 in favor and none opposed. After this vote, a motion was made by Andy Ivey to appoint Vernon McCann as Vice Chairperson. Motion was seconded by Alan Watson and the motion carried 5 in favor and none opposed. After this vote, a motion was made by Alan Watson to appoint Andy Ivey as Secretary. Motion was seconded by Vernon McCann and he motion carried 5 in favor and none opposed.
7. CONSENT AGENDA.
After reviewing the December 19, 2025 minutes, paid bills and financials the motion was made by Andy Ivey to approve the minutes, paid bills and financials as presented. The motion was seconded by Vernon McCann and the motion carried 5 in favor and none opposed.
8. CHIEF APPRAISER REPORTS.
The collections reports were given by, Denise Wolfe. The appraisal and general reports were given by, Chief Appraiser, Codi McCarn.
9. CONSIDER AND POSSIBLE ACTION TO APPOINT AUTHORIZED BANK ACCOUNTS SIGNERS.
Motion was made by Vernon McCann to update the authorized bank account signers to Alan Watson, Ralph Lee and Andy Ivey. Motion was seconded by Andy Ivey and the motion carried 5 in favor none opposed.
10. CONSIDER AND POSSIBLE ACTION TO APPROVE LETTER OF ENGAGEMENT WITH BMY FOR 2025 YEAR END AUDIT.
Motion was made by Vernon McCann to approve the letter of engagement with BMY for the 2025-year end audit. Motion was seconded by Andy Ivey and the motion carried 5 in favor and none opposed.
11. PRESENT QUARTERLY SUPPLEMENT REPORT – 2025 Q4.
Chief Appraiser, Codi McCarn presented the 4th QTR supplement report.
12. INVESTMENT OFFICER REPORT – 2025 Q4.
Chief Appraiser, Codi McCarn presented the 4th QTR Investment Officer Report.
13. ADJOURNMENT.
Motion was made at 9:35 a.m. by Jeff Serratt to adjourn. Motion was seconded by Andy Ivey and the motion carried unanimously.



Chairman



Vice-Chairman

February 20, 2026

Date