



FILED FOR RECORD
at 2:39 o'clock A M

JAN 12 2026

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

HAMILTON CENTRAL APPRAISAL DISTRICT

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on FRIDAY, January 16, 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. ADMINISTER OATH OF OFFICE AND ANTI-BRIBERY STATEMENT TO ALL BOARD MEMBERS
6. CONSIDER AND POSSIBLE ACTION ON APPOINTING NEW OFFICERS FOR THE 2026 TERM
7. CONSENT AGENDA
 - A. MEETING MINUTES – December 19, 2025
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
 - D. PERSONNEL
9. CONSIDER AND POSSIBLE ACTION TO APPOINT AUTHORIZED BANK ACCOUNT SIGNERS
10. CONSIDER AND POSSIBLE ACTION TO APPROVE LETTER OF ENGAGEMENT WITH BMY FOR 2025 YEAR END AUDIT
11. PRESENT QUARTERLY SUPPLEMENT REPORT – 2025 Q4
12. INVESTMENT OFFICER REPORT – 2025 Q4
13. 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

POSTED

1/12/2026
2:39 pm

AM

2025 Board of Directors
Jeff Seratt, Chair Todd Jordan, Vice Chair Lloyd Huggins, Secretary
Vernon McCann, Member Gary Haggard, Member