



# HAMILTON CENTRAL APPRAISAL DISTRICT

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on FRIDAY, November 21, 2025 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 – October 17 2025
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
  - D. PERSONNEL
7. DISCUSSION AND POSSIBLE ACTION ON CHANGING THE DISTRICT NAME TO HAMILTON CENTRAL APPRAISAL DISTRICT FROM HAMILTON COUNTY APPRAISAL DISTRICT. THE REASONING IS TO AVOID ASSUMPTION THAT THE APPRAISAL DISTRICT IS PART OF THE COUNTY AND NOT A SEPARATE ENTITY.
8. DISCUSSION AND POSSIBLE ACTION ON DISTRICT HOLIDAYS FOR 2026.
9. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2026 GENERAL BOARD POLICY / 2025 ANNUAL REPORT
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT HCAD COMMUNICATION AND OUTREACH POLICY
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT HCAD OPEN RECORDS REQUEST PROCEDURE
12. ADJOURNMENT

FILED FOR RECORD

at 10:09 o'clock A M

NOV 18 2025

Rachel Lamb Deerlin  
County Clerk, Hamilton Co., Texas

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

11/18/2025  
10:09 AM

2025 Board of Directors

Jeff Seratt, Chair Todd Jordan, Vice Chair Lloyd Huggins, Secretary  
Vernon McCann, Member Gary Haggard, Member

AM