



HAMILTON CENTRAL APPRAISAL DISTRICT

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on FRIDAY, APRIL 25, 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 – MARCH 21, 2025
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
7. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CHIEF APPRAISER TO CONTRACT WITH BIS TO OBTAIN HAMILTONCAD.ORG EMAIL ADDRESS FOR ALL BOARD OF DIRECTORS AND APPRAISAL REVIEW BOARD MEMBERS
8. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CHIEF APPRAISER TO ISSUE PAYMENT TO RCI FOR ADDITIONAL COST INCURRED DURING RECORDS RETENTION PROJECT
9. INVESTMENT OFFICER REPORT – 1ST QUARTER 2025
10. ADJOURNMENT

FILED FOR RECORD

at 2:24 o'clock P M

APR 22 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

4/22/2025
2:24

AM

2025 Board of Directors

Jeff Seratt, Chair Todd Jordan, Vice Chair Lloyd Huggins, Secretary

Vernon McCann, Member Gary Haggard, Member