



FILED FOR RECORD  
at 3:43 o'clock P M

SEP 11 2025

## HAMILTON CENTRAL APPRAISAL DISTRICT

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

NOTICE IS HERBY GIVEN of a Regular Meeting of the Hamilton Central Appraisal District Board of Directors on FRIDAY, September 19, 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 – August, 29, 2025
  - B. PAID BILLS
  - C. FINANCIAL STATEMENTS
6. CHIEF APPRAISERS' REPORTS
  - A. COLLECTIONS
  - B. APPRAISAL
  - C. GENERAL
  - D. PERSONNEL
  - E. BOD MEMBERS WILLING TO SERVE FOR NEXT TERM
7. CONSIDER AND AWARD OF CONTRACT FOR UPDATED CAMA/COLLECTION SOFTWARE (RFP-2025-01)
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**

**POSTED**

9/11/2025  
~~9/11/2025~~ 3:43 PM  
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2025 Board of Directors  
Jeff Seratt, Chair Todd Jordan, Vice Chair Lloyd Huggins, Secretary  
Vernon McCann, Member Gary Haggard, Member