

FILED FOR RECORD

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POSTED

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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, August 29, 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. PUBLIC HEARING ON HAMILTON CENTRAL APPRAISAL DISTRICT'S 2026 PROPOSED BUDGET
6. CONSIDER AND ACT ON ADOPTING THE HAMILTON CENTRAL APPRAISAL DISTRICT'S 2026 BUDGET
7. CONSENT AGENDA
 - A. MEETING MINUTES – July 18, 2025
 - B. PAID BILLS
 - C. FINANCIAL STATEMENTS
8. CHIEF APPRAISERS' REPORTS
 - A. COLLECTIONS
 - B. APPRAISAL
 - C. GENERAL
 - D. PERSONNEL
 - E. BOD MEMBERS WILLING TO SERVE FOR NEXT TERM
9. CONSIDER AND ACT ON AUTHORIZING CHIEF APPRAISER, CODI MCCARN TO OPEN NEW BOARD RESTRICTED CHECKING ACCOUNT AT EXTRACO BANK WITH THE INTEREST FUNDS EARNED AS IDENTIFIED IN THE 2024 ANNUAL FINANCIAL AUDIT
10. 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

A copy of the 2026 Proposed Budget can be obtained at 401 E Main St, Hamilton TX 76531
or found online at www.hamiltoncad.org

2025 Board of Directors

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