

# Hood Central Appraisal District

Board of Directors Meeting  
1902 W. Pearl St  
Granbury, Texas 76048

Notice is hereby given that on January 11, 2024, the Board of Directors of the Hood Central Appraisal District will meet in regular open session beginning at 5:00 p.m. at 1902 W. Pearl St., Granbury, Texas.

The public is welcome to address the Board of Directors during the public comment period under agenda Item 6 regarding any item on the agenda or any other issues under the Board's jurisdiction. During the Public Comments period, the Chair will allow each speaker three minutes in which to speak. The Board may refuse to hear comments on subjects not reasonably related to items on the agenda, to policies and procedures of the Hood CAD, to policies and procedures of Hood CAD Appraisal Review Board, or to other issues under the Board's jurisdiction. The Board may not respond to comments regarding the items not on the agenda.

## AGENDA

1. Call to Order
2. Verify the Presence of a Quorum with carry-Over Members of the 2022-2023 term
3. Execution and Filing of Anti-Bribery Statements (Comptroller Form 2201 or equivalent)
4. Administration of Oaths of Office to newly appointed board members for the 2024-2025 term
5. Organization of the Board – Appointment of Chair and Secretary of the Board
6. Recognize Visitors; Hear Public Comments
7. Action Items
  - a. General Action Items:
    - i. Action regarding approval of the Board of Directors meeting minutes December 14, 2023
8. Discussion Items
  - a. Discussion related to the benefits of optional staggered terms for the Board of Directors and the process necessary to initiate a change
9. Information Items
  - a. Report from the Chief Appraiser
    - Board of Directors Orientation

FILED FOR RECORD  
AT 4:08 P.M.

JAN 05 2024

*Willy D.*  
County Clerk, Hood County, TX

- Update on 2023 Tax Year Collections
- Update on current district operations

**10. Propose Future Agenda Items; Set Next Meeting Date; Adjourn**

- a. Proposed Next meeting date: Thursday February 15, 2024