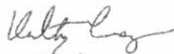


FILED

NOV 13 2023


County Clerk, Hood County, TX

Hood Central Appraisal District

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

Notice is hereby given that on November 16, 2023, 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

AGENDA

1. Call to Order
2. Verify the Presence of a Quorum and Posting of the Meeting Notice
3. Recognize Visitors; Hear Public Comments
4. Action Items
 - a. Consent Action Items:
 - i. Action regarding approval of the Board of Directors meeting minutes October 26, 2023
 - ii. Action regarding approval of the Financial Statement from October 2023
 - b. General Action Items:
 - i. Discuss and Consider Taking Action extending the Deposit Contract held with First National Bank of Granbury for an additional two-year period
 - ii. Discuss and Consider Taking Action Accepting a Bid for Network Cabling and Reorganization
 - iii. Discuss and Consider Taking Action to Waive the Penalty and interest of a delinquent quarterly allocation payment
5. Information Items
 - a. Report from the Chief Appraiser
 - Update on the 2023 Tax Bill Mailing
 - Report on In-house Training Courses 101 & 102
 - Consideration of Implementing Two Committed Funds for the Purpose of Building Maintenance and Technology Purposes
6. Propose Future Agenda Items; Set Next Meeting Date; Adjourn
 - a. Proposed Next meeting date: Thursday December 14, 2023

The public is welcome to address the Board of Directors during the public comment period under agenda Item 3 regarding any item on the agenda or any other issues under the Board's jurisdiction. During the Public Comments period, the Chairman will allow each speaker five 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 HCAD, to policies and procedures of HCAD 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.