

# Hood Central Appraisal District

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

Notice is hereby given that on March 14, 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

## AGENDA

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 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 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.

**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 Director's meeting minutes from the February 8, 2024 meeting
- ii. Action regarding approval of the Financial Statement from February 2024
- iii. Action regarding the annual payment to Eagleview Pictometry International for the 2023 aerial photography flight year in the amount of \$56,263.20 as required by the agreement dated November 16, 2022
- iv. Action regarding the quarterly payment to Pritchard & Abbott, Inc. for the mineral, industrial & utility property appraisal services in the amount of \$23,010.00 as required by the agreement dated May 30, 2023

b. General Action Items:

- i. Discuss and consider taking action to approve a Property Tax Assessment and Collections Contract between the Hood Central Appraisal District and Hood County with approval of the Hood County Tax Assessor-Collector

**FILED**

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County Clerk, Hood County, TX

- ii. Discuss and consider taking action to approve the renewal of a rental and maintenance agreement with Pitney Bowes for office folding machine
- iii. Discuss and consider taking action to authorize the Chief Appraiser to schedule with Eagleview Pictometry International the 2025 aerial photography flight

**5. Information Items**

- a. Report from the Chief Appraiser
  - Update on the 2024 Appraisal Efforts
  - Update on the 2023 Collections Efforts

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

- a. Proposed Next meeting date: Thursday April 11, 2024