

Hood Central Appraisal District
Board of Directors Meeting
February 8, 2024

This meeting was conducted "in person" and in compliance with the Open Meetings Act as written in statute. A quorum of the members of the Board attended in person at the HCAD Office.

These minutes are a summary of the only subjects the Board addressed and the actions it took.

Members Present:

Eddie Rodriguez, Chairman, Presiding Officer
Rod Litke
Rick Frye
Scott Bradley
Mark McDonald

Also Participating:

Jeff Law, Chief Appraiser

Mr. Rodriguez called the meeting to order at 5:00pm., verified a quorum was present, that the notice was posted timely. The board took up the following agenda items:

3. Recognize Visitors; Hear Public Comments

No members of the public spoke.

4. Action Items

a. Consent Agenda Items

1. Action regarding approval of Board of Director's meeting minutes from January 11, 2024 meeting
2. Action regarding approval of the financial statements from December 2023 and January 2024

Rick Frye made a motion to approve the Consent Agenda Items as presented. Mark McDonald seconded the motion. Motion carried. 5-0.

b. General Action Items

1. Discuss and Consider taking action to amend and ratify the minutes from the August 10, 2023 board meeting to ensure the minutes correctly reflect the action taken by the board after the executive session

Rick Frye made a motion to ratify the minutes to reflect the action taken by the board after reconvening in open session at the August 10, 2023 meeting and the minutes should state the following: "Monty Lewis made the motion to approve the refund of surplus funds to the taxing units of Hood County, Ron Sutton seconded the motion and the motion carried YES 4 NO 0." Mark McDonald seconded the motion.
Motion carried 5-0.

2. 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

The proposed contract was reviewed with discussion. During discussion, Rod Litke suggested edits to correct grammatical errors and legal wording in sections III and XIV. Corrections to the format were suggested by Scott Bradley. Scott Bradley made the motion to give the Chief Appraiser authority to make the discussed corrections to the contract and present to the Tax Assessor-Collector with the option to extend the contract through 2028. Mark McDonald seconded the motion. Motion carried 5-0.

5. Discussion Items

- a. Discussion regarding the Texas Comptroller's 2023 Methods and Assistance Program review of the Hood Central Appraisal District

Rick Frye made a motion to accept the 2023 MAP review report by the Property Tax Assistance Division of the State Comptroller. Rod Litke seconded the motion. Motion carried 5-0

- b. Discussion regarding the Texas Comptroller's 2023 Property Value Study of Granbury Independent School District indicating that Hood CAD's property value findings were valid.

Scott Bradley made a motion to accept the 2023 Granbury ISD Property Value Study report by the Property Tax Assistance Division on the State Comptroller. Mark McDonald seconded the motion.
Motion carried 5-0

- c. Discussion regarding the benefit, value and need for long-term planning for the district which may include strategic planning, feasibility studies and salary surveys. The Board discussed the options and possibilities that may be available to produce long-term planning solutions.

No action was taken by the board.

6. Information Items

Jeff Law presented the Chief Appraiser's Report

- Update on Property Tax Collections
- Update on New Website

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

No items were proposed. The next regular meeting was announced as Thursday, March 14, 2024. The meeting was adjourned at 7:15pm.



Rod Litke, Secretary