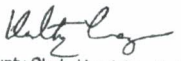


FILED

MAY 03 2024


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 May 9, 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 Comment 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 not 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 March 14,2024
 - ii. Action regarding approval of the Financial Statements from March and April 2024
 - iii. Action regarding approval of a payment to Prichard & Abbott, Inc. for Mineral, Industrial & Utility Property Appraisal Services in the amount of \$23,010.00 per the contract dated May 30, 2023

b. General Action Items:

- i. Discuss and consider taking action to approve a subscription to LexisNexis Accurint software
- ii. Discuss and consider taking action to approve a quote from Spectrum for a new voice over internet protocol (VOIP) telephone system for the district
- iii. Discuss and consider taking action to approve an amended quote from BNCSI, Inc. to install new Cat6a cabling and to centralize equipment within the district

5. Information Items

a. Report from the Chief Appraiser

- Update on the 2024 appraisal roll estimates and anticipated certification
- Update on the 2024 taxpayer protest status
- Update regarding the 2025 budget and possible workshop
- Update on staff customer service training

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

- a. Proposed Next meeting date: Thursday June 13, 2024