

Hood Central Appraisal District
Board of Directors Meeting
March 14, 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

One member of the public spoke.

4. Action Items

a. Consent Agenda Items

- i. Action regarding approval of Board of Director's meeting minutes from February 8, 2024 meeting – Pulled from Consent Agenda
- ii. Action regarding approval of the financial statements from February 2024
- iii. Action regarding approval of the annual payment to Eagleview Pictometry International in the amount of \$56,263.20
- iv. Action regarding the quarterly payment to Pritchard & Abbott, Inc. in the amount of \$23,010.00 – Pulled from Consent Agenda

Item 4(a)i was pulled from the consent agenda by Rod Litke.

Item 4(a)iv was pulled from the consent agenda by Scott Bradley.

Rick Frye made a motion to approve the remaining consent agenda items 4(a)ii and 4(a)iii. Rod Litke seconded the motion. Motion carried 5-0

After discussion and consideration, Rod Litke made a motion to approve the February minutes (4(a)i) as corrected. Scott Bradley seconded the motion. Motion carried 5-0.

After discussion and consideration, Scott Bradley made the motion to approve the quarterly payment to Prichard & Abbott, Inc in the amount of \$23,010.00 (4(a)iv). Mark McDonald seconded the motion. Motion carried 5-0.

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

Eddie Rodriguez made the motion to approve the Property Tax Assessment and Collections Contract, as amended by the board, between the Hood Central Appraisal District and Hood County. Scott Bradley seconded the motion. Motion carried 5-0

- ii. Discuss and consider taking action to approve the renewal of a rental and maintenance agreement with Pitney Bowes for an office folding machine

Rick Frye made the motion to approve the renewal of a rental and maintenance agreement with Pitney Bowes for an office folding machine. Mark McDonald seconded the motion. Motion carried 5-0

- iii. Discuss and consider taking action to authorize the Chief Appraiser to schedule with Eagleview Pictometry International the 2025 aerial photography flight

Scott Bradley made the motion to authorize the Chief Appraiser to move forward with the 2025 flight Rick Frye seconded the motion. Motion carried 5-0

5. Information Items

Jeff Law presented the Chief Appraiser's Report

- Update on the 2024 Appraisal Efforts
- Update on the 2023 Collection Efforts

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

No items were proposed. The next regular meeting was announced as Thursday, April 11, 2024. The meeting was adjourned at 5:54PM .

Rod Litke, Secretary