

Hood Central Appraisal District
Board of Directors Meeting
1902 W. Pearl St
Granbury, Texas 76048

FILED

JUL 29 2024


County Clerk, Hood County, TX

Notice is hereby given that on August 1, 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 July 11, 2024 meeting
 - b. General Action Items:
 - i. Discuss and consider taking action to pass a resolution by the Board of Directors which would determine the need, if any, for a review of the policies, procedures, receivables, payments and other decisions acted on by the Board related to the design and planning for new facilities for the Hood Central Appraisal District
- 6. Recess to executive session pursuant to the Texas Government Code**
 - a. Section 551.071(1)(a) and (2) Consultation with general counsel regarding taxing unit request for the Hood Central Appraisal District to have an audit conducted and contemplated litigation
- 7. Return to open session for possible action on items deliberated on in executive session**
- 8. Propose Future Agenda Items; Set Next Meeting Date; Adjourn**
 - a. Proposed Next meeting date: Thursday August 15, 2024