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## Hood Central Appraisal District

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

  
County Clerk, Hood County, TX

Notice is hereby given that on July 11, 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 June 13, 2024 meeting
- ii. Action regarding approval of the Financial Statement from June 2024

b. General Action Items:

- i. Discuss and consider taking action to accept the 2023 Annual Audit report as presented by the accounting firm Roberts & McGee, CPA.
- ii. Discuss and consider taking action to rescind previous action(s) taken by the Hood Central Appraisal District Board of Directors at their May 19, 2021 meeting which began the process of establishing a holding company called the HCAD Home Office Corporation.
- iii. Discuss and consider taking action to renew the group health insurance with United Healthcare.
- iv. Discuss and consider taking action to authorize the Chief Appraiser to purchase the Microsoft 365 suite of software.

**5. Information Items**

a. Report from the Chief Appraiser

- 2024 Protest and ARB Hearings Update
- Update on Taxing Unit Meetings
- Potential return to bi-monthly board meetings
- Update regarding the proposed 2025 budget

**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 a forensic audit, related insurance coverage 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 8, 2024