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OCT 11 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 October 16, 2024, the Board of Directors of the Hood Central Appraisal District will meet in open session for a called meeting 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 listed on the agenda for consideration and action, 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 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. **Recess to executive session pursuant to the Texas Government Code**
 - a. Section 551.071(1)(a) and (2) Consultation with general counsel regarding contemplated litigation
5. **Return to open session for possible action on items deliberated on in executive session**
6. **Action Items**
 - a. Consent Action Items:
 - i. Action regarding approval of the Board of Director's meeting minutes from the August 15, 2024 meeting.
 - ii. Action regarding approval of the Financial Statements from August and September 2024.
 - iii. Action regarding approval of invoice 34936 from Southwest Data Solutions in the amount of \$30,000 for postage prepayment relating to the 2024 tax statement mailing.
 - iv. Action regarding approval of a quote from TruTint Window Tinting Service. in the amount of \$821.32
 - v. Action regarding approval of the renewal of the rental agreement for the Xerox copy machine

b. General Action Items:

- i. Action regarding approval of a quote from Southwest Data Solutions in the amount of \$20,173.46 for purchase and installation of a new Dell Power Edge T500 Tower Server to replace the current server put into service in 2016.
- ii. Discuss and consider taking action to approve a quote from Aireserv of Granbury in the amount of \$13,078.08 to replace the 1980 York air conditioning inside and outside units.
- iii. Discuss and consider taking action to distribute RFQs to seek qualifications from auditing firms that may perform forensic auditing services.
- iv. Discuss and consider taking action of all property tax collection contracts between the Hood Central Appraisal District and the following taxing units: Hood County, Granbury Independent School District, City of Granbury, Tolar Independent School District, Lipan Independent School District, City of Tolar, City of Lipan and Cresson Crossroads MUD II, for the purposes of considering any necessary modifications, amendments, or addendums; updating revising or renewing of contracts; or changes in scope, roles or responsibilities.
- v. Discuss and consider taking action regarding excess funds from the 2023 fiscal year as reported in the 2023-year end audit.

7. Information Items

a. Report from the Chief Appraiser

- Cyber Security Update – Course completed by all employees and submitted before deadline of August 31, 2024
- Update regarding the delay of mailing 2024 tax bills due to the Hood County Hospital District VATRE
- Update on completed rewiring project and successful VoIP Phone system cut over
- Update in-house training courses resulting in savings in travel expenses to the district
- Update the Board on recent resignations within the District

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

a. Proposed Next meeting date: November 13, 2024

As authorized by Texas Government Code Section 551.071(2) the Board may convene into executive session for the purpose of seeking confidential legal advice from general counsel for any agenda item listed herein.