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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 December 12, 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
3. Recognize Visitors; Hear Public Comments
4. Presentation from Texas County & District Retirement Systems regarding recent inquiries of the Hood Central Appraisal District Board Chairman
5. 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 regarding financial audits.
 - b. Section 551.074 - To deliberate on and evaluate the job performance of the Chief Appraiser.
6. Return to open session
7. Action Items
 - a. Consent Action Items:
 - i. Action regarding approval of the Board of Director's meeting minutes from the October 16, 2024 meeting.
 - ii. Action regarding acceptance of the Financial Statements from October and November 2024.

b. General Action Items:

- i. Discuss and consider taking action to amend the Hood Central Appraisal District Board of Director's Policy to add a section establishing guidelines and policies for establishing and maintaining an appropriate fund balance for the District.
- ii. Discuss and consider taking action to approve the transfer of \$40,000 from the Technology Committed Fund to the 2024 Information Technology budget account 6381 and \$20,000 from the 2024 Building Maintenance Committed Fund to the Building Maintenance budget account 6120.
- iii. Discuss and consider taking action to accept the Texas County & District Retirement System 2025 Plan Assessment with no changes.
- iv. Discuss and consider taking action to accept Texas Municipal League Cyber Liability and Data Breach Responses Coverage plan changes.
- v. Discuss and consider taking action after executive session regarding the topic of financial audits.
- vi. Discuss and consider taking action after executive session regarding the evaluation and job performance of the Chief Appraiser.

8. Information Items

a. Report from the Chief Appraiser

- Collections update
- Appraisal update
- Employment update on open positions
- Announcement of the need for ARB members

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

a. Proposed Next meeting date: January 9, 2025

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.