

FILED FOR RECORD
AT 9 44 A.M.

MAR 17 2025


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 March 20, 2025, 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. Action Items
 - a. Consent Action Items:
 - i. Action regarding approval of the Board of Director's meeting minutes from the January 23, 2025 meeting.
 - ii. Action regarding approval of the Financial Statements from December 2024, January 2025 and February 2025.
 - iii. Action to approve payment of Pritchard & Abbott invoice # Inv-16469 in the amount of \$23,750 as per the contract agreement.
 - iv. Action to approve payment of Eagleview invoice # US445827 in the amount of \$56,263.20 as per the contract agreement.
 - v. Action to approve payment of Roberts & McGee, CPA PLLC invoice # 1255 in the amount of \$1,800.00 for services performed outside the contract agreement as incurred due to third-party inquiries regarding the 2023 audit.

b. General Action Items:

- i. Discuss and consider taking action to authorize the Chief Appraiser to sign an engagement letter with Weaver and Tidwell, L.L.P. for forensic auditing services and develop an appropriate scope of work for the project.
- ii. Discuss and consider taking action to approve expanded rules of decorum as presented to be included in the Hood Central Appraisal District's Board of Director's Policies and Procedures.
- iii. Discuss and Consider taking action to hire off-duty police officers to attend all future board meetings in order to provide needed security.
- iv. Discuss and consider taking appropriate action to authorize the Chief Appraiser to enter into a contract with BIS Consultants for IT services.

5. Information Items

a. Report from the Chief Appraiser

- Update on Collections Activity
- Update on Appraisal Activity
- Update on Appraisal Notices

6. 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

7. Reconvene into regular session

- a. Consider taking action on anything discussed in executive session

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

- a. Proposed next regular meeting date: April 17, 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.