

APR 25 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 April 29, 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. Reorganization of the Board – Appointment of Chair
4. Recognize Visitors; Hear Public Comments
5. Action Items
  - a. Consent Action Items:
    - i. Action regarding approval of the Board of Director's meeting minutes from the March 20, 2025 meeting.
    - ii. Action regarding approval of the Financial Statements from March 2025
    - iii. Action to waive penalty and interest for late second quarter payments from City of Lipan and Glen Rose ISD.
  - b. General Action Items:
    - i. Consider and take action by resolution to update signers and individuals that can transact business on behalf of the Hood Central Appraisal District for all bank accounts held at First National Bank of Granbury: Remove Eddie Rodriguez due to resignation; add newly elected Chairperson
    - ii. Discuss and consider taking action to sign the audit engagement letter from Roberts & McGee, CPA for auditing services.

**6. Information Items**

a. Report from the Chief Appraiser

- Update on Notification to Entities Regarding Board Vacancy
- Update on Appraisal Activity
- Update on Forensic Audit

**7. Propose Future Agenda Items; Set Next Meeting Date; Adjourn**

a. Proposed next regular meeting date: May 22, 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.*