

FILED FOR RECORD
AT 3:07 P.M.

MAY 23 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 May 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. Recognize Visitors; Hear Public Comments
4. Discuss and Consider Taking Action to fill the vacancy on the Board of Directors left by Eddie Rodriguez's resignation
5. Administration of Oath of Office and Statement of Officer to the newly appointed board member for the remainder of the 2024-2025 term
6. Action Items
 - a. Consent Action Items:
 - i. Action regarding approval of the Board of Director's meeting minutes from the April 29, 2025 meeting.
 - ii. Action regarding approval of the Financial Statements from April 2025
 - iii. Action to approve correction to clerical errors in the Hood Central Appraisal District Board of Directors Policy manual as presented
 - iv. Action to approve the invoice for maintenance agreement with ESRI for ARC Map service and annual subscription in the amount of \$8,220.48

- v. Action to approve the invoice for mineral appraisal services from Pritchard & Abbott, Inc. in the amount of \$23,750.00 per contract
- vi. Action to approve the invoices for IT services from BIS Consulting, LLC for \$10,900 and \$16,486.66 per contract

b. General Action Items:

- i. Take action to approve payment of the invoice from Weaver and Tidwell, LLP in the amount of \$20,667.94 for completion of Phase One Professional Services Rendered through April 29, 2025; and discuss and consider taking action on next phase of forensic audit

7. Discussion Items

- a. Presentation of the preliminary 2026 Budget for discussion

8. Information Items

- a. Report from the Chief Appraiser
 - Report on Meeting with City of Granbury Re: PID
 - Report on Entity Meeting with ISDs Re: Senate Bills 4 and 23
 - Report on Delinquent 2nd Quarter District Billing Payment
 - Report on Building Issues During Recent Rains
 - Update on Forensic Audit

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

- a. Proposed next regular meeting date: June 26, 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.