

# Hood Central Appraisal District

Board of Directors Meeting  
1902 W. Pearl St  
Granbury, Texas 76048

Notice is hereby given that on September 18, 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 August 21, 2025 meeting
- ii. Action regarding approval of the financial statements from August 2025
- iii. Action regarding approval of an invoice from Pritchard & Abbott in the amount of \$23,750 for mineral appraisal
- iv. Action regarding approval of an invoice from SHI Government Solutions in the amount of \$6,252.00 for Microsoft 365 subscription
- v. Action Regarding approval of an invoice from Southwest Data Solutions in the amount of \$30,000 for estimated postage pre-payment for 2025 tax statements
- vi. Action Regarding approval of an invoice from Roberts & McGee, CPA PLLC for auditing services rendered for year ended 2024

b. General Action Items:

- i. Discuss and consider taking action to approve the 2025-2026 Hood Central Appraisal District Holiday Schedule
- ii. Discuss and consider taking action to refund the 2024 excess proceeds to the entities in proportion to the allocations
- iii. Discuss and consider taking action to purchase new CPUs

FILED FOR RECORD  
AT 2:39 P M.

SEP 12 2025

  
County Clerk, Hood County, TX

**5. Information Items**

- a. Report from the Chief Appraiser
  - Status report regarding the forensic audit

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

- a. Proposed next regular meeting date: October 16, 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.*