

Hood Central Appraisal District
Board of Directors Meeting
July 31, 2025

This meeting was conducted in compliance with the Open Meetings Act as written in statute. A quorum of the members of the Board attended in person at the HCAD Office.

These minutes are a summary of the only subjects the Board addressed and the actions it took.

Members Present:

Rick Frye Chairman, Presiding Officer
Rod Litke
Mark McDonald
Scott Bradley
Richard Hoefs

Also Participating:

Jeff Law, Chief Appraiser

Mr. Frye called the meeting to order at 5:00PM., verified a quorum was present, and that the notice was posted timely. The board took up the following agenda items:

3. Recognize Visitors; Hear Public Comments

2 members of the public spoke

4. Action Items

a. Consent Agenda Items

- i. Action regarding approval of Board of Director's meeting minutes from May 29, 2025 meeting.
- ii. Action regarding approval of the Financial Statements from May and June 2025.
- iii. Action to approve payment of invoice #10866348 from Weaver and Tidwell, LLP for professional services from April 29, 2025-July 10, 2025: Forensic Audit

Scott Bradley made a motion to accept the consent agenda as presented. Richard Hoefs seconded the motion. Motion carried. 5-0

b. General Action Items

i. Discussion and possible action to waive penalty and interest on late 3rd quarter entity allocation payments from Granbury ISD and Godley ISD. Mark McDonald made a motion to waive penalty and interest on the late quarterly payments for Granbury ISD and Godley ISD. Scott Bradley seconded the motion. Motion carried 5-0.

ii. Discuss and consider taking action to replace 5 end-of-life PCs. Scott Bradley made a motion to replace 5 end-of-life PCs through BIS consultants with an amount not to exceed \$1060.00. Mark McDonald seconded the motion. Motion carried 5-0.

iii. Discuss and consider taking action to accept the renewal of the District's health, dental and life insurance plans. Richard Hoefs made a motion to accept the renewal of employee benefits as presented. Scott Bradley seconded the motion. Motion carried 5-0.

iv. Discuss and consider changes to the Board of Directors Policy regarding meeting dates. Mark McDonald made a motion to change the Board of Directors Policy to reflect that the Board Meetings will be held on the 3rd Thursday of the month at 5PM.

v. Authorize the Chief Appraiser to sign a contract with Cresson Municipal Utility District to provide property tax collections. Richard Hoefs made a motion to authorize the Chief Appraiser to negotiate and execute a contract with Cresson Municipal Utility District and begin the necessary implementation steps for the 2026 tax year. Scott Bradley seconded the motion. Motion carried 5-0.

5. Discussion Items

- a. Update on Forensic Audit Progress
- b. Update on Certification of 2025 Tax Roll
- c. Discussion regarding Hood Central Appraisal District 2026 Preliminary Budget

6. Recess to executive session pursuant to the Texas Government Code

- a. Sections 551.074 (b) and Section 551.071(1)(a) and (2): Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer – mid-year evaluation of Chief Appraiser and consultation with general counsel

The board recessed into executive session at 5:51PM.

7. Reconvene into Open Session for possible action on items deliberated on in executive session

The Board reconvened at 6:33PM.. Richard Hoefs made a motion to allow Jeff Law, on his personal time, to assist Johnson Central Appraisal District for 90 beginning July 31st for a maximum of one day per week. Scott Bradley seconded the motion. Motion carried 5-0

8. Information Items

- a. Report from the Chief Appraiser
 - Update on 2024 Financial Audit

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

No items were proposed. The next regular meeting was proposed as Thursday, August 21, 2025. The meeting was adjourned at 6:35PM.



Rod Litke, Secretary