


FILED FOR RECORD
AT 10:49A M.

NOV 14 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 November 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 October 16, 2025 meeting
- ii. Action regarding approval of the financial statements from October 2025
- iii. Approve the payment of an invoice from Pritchard & Abbott, Inc. in the amount of \$23,750.00 for mineral appraisal services
- iv. Approve the payment of an invoice from Weaver and Tidwell, LLP in the amount of \$32,501.44 for forensic audit services

b. General Action Items:

- i. Discuss and take possible action to select a bank depository for the next two-year period – 2026-2027 as a result of the RFP process
- ii. Discuss and take possible action to adopt a resolution related to Section 25.25b "other inaccuracies"
- iii. Discuss and take possible action on the annual evaluation of the Chief Appraiser

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

- a. Section 551.071 – when the governmental body seeks the advice of its attorney about: pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- b. Section 551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the chief appraiser.

6. Return to open session for possible action on items deliberated on in executive session

7. Information Items

- a. Report from the Chief Appraiser
 - Update on Appraisal Process
 - Update on Collections Operations
 - Update on 2026 Board of Directors appointment
 - Update on the Forensic Audit

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

- a. Proposed next regular meeting date: December 20, 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.