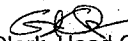


JAN 15 2026

Hood Central Appraisal District

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


County Clerk, Hood County, TX

Notice is hereby given that on January 22, 2026, the Board of Directors of the Hood Central Appraisal District will meet in regular open session beginning at 5:00 p.m. at 1902 W. Pearl St., Granbury, Texas

AGENDA

1. Call to Order
2. Verify the Presence of a Quorum and Posting of the Meeting Notice
3. Statement of Officer and Oath of Office
4. Organization and Election of Officers
5. Recognize Visitors; Hear Public Comments
6. Action Items
 - a. Consent Action Items:
 - i. Action to approve of the Board of Directors meeting minutes December 18, 2025
 - ii. Action to approve the financial statement from December 2025
 - iii. Action to approve of invoice US448898 from Eagleview for Pictometry Flight
 - b. General Action Items:
 - i. Discuss 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 Rick Frye as chairman; add newly elected chairperson
7. Information Items
 - a. Report from the Chief Appraiser
 - Welcome New Members
8. Propose Future Agenda Items; Set Next Meeting Date; Adjourn
 - a. Proposed Next meeting date: Thursday February 19, 2026

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 or any other issues under the Board's jurisdiction. During the Public Comments period, the Chairman will allow each speaker five minutes in which to speak. The Board may refuse to hear comments on subjects not reasonably related to items on the agenda, to policies and procedures of the HCAD, to policies and procedures of HCAD Appraisal Review Board, or to other issues under the Board's jurisdiction. The Board may not respond to comments regarding the items not on the agenda.