

Hood Central Appraisal District
Board of Directors Meeting
December 18, 2025

This meeting was conducted "in person" and 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.

Call to Order

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:

Verify the Presence of a Quorum

Members Present:

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

Also Participating:

Jeff Law, Chief Appraiser

Recognize Visitors; Hear Public Comments

0 public speakers

Consent Agenda Items

Action regarding approval of the Board of Director's meeting minutes from the November 20, 2025 and December 4, 2025 meetings

Action regarding approval of the financial statements from November 2025

Richard Hoefs made a motion to approve the consent agenda items as presented. Mark McDonald seconded the motion. Motion carried 5-0

General Action Items

Discuss and take possible action to approve the 2025 budget amendment as presented to the taxing entities on October 28, 2025

Scott Bradley made the motion to adopt the 2025 Budget Amendment as presented. Richard Hoefs seconded the motion. Motion carried 5-0

Discuss and take possible action to consider implementing written policies in response to the recommendations within the Weaver Tidwell Forensic Audit

Scott Bradley made a motion to authorize the Chief Appraiser to continue working fund balance agreements and other documents that should be added to the financial section of the board policy. Mark McDonald seconded the motion. Motion carried 5-0

Information Items

- a. Report from the Chief Appraiser
 - Update on the Board of Directors Selection Process
 - Appraisal Update

Propose Future Agenda Items; Set Next Meeting Date; Adjourn

No items were proposed. The next regular meeting was proposed as Thursday, January 22, 2026. The meeting was adjourned at 5:47PM.



Secretary