Hood Central Appraisal District
Board of Directors Meeting
March 26, 2026

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:
Scott Bradley Chairman
Richard Hoefs
Mark McDonald
John Highsmith

Members not Present:
James Wall

Also Participating:
Jeff Law, Chief Appraiser
Marcus Hanna, Attorney Linebarger Goggan Blair & Sampson, LLP
Jake Battenfield, Attorney Linebarger Goggan Blair & Sampson, LLP

2. **Verify the Presence of a Quorum and Posting of the Meeting Notice**
   Mr. Bradley 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**
   0 members of the public spoke

4. **Action Items**

   a. **Consent Action Items**
      i. Action to approve the Board of Directors meeting minutes February 19, 2026
      ii. Action to approve the financial statement from February 2026
      iii. Action to approve invoice 36604 from Southwest Data Solutions in the amount of $20,000 for postage related to the 2026 Notices of Appraised Values

iv. Action to approve the Audit Engagement letter with Roberts & McGee, CPA, PLLC for the 2025 Audit

Richard Hoefs made a motion to accept the consent agenda as presented. John Highsmith seconded the motion. Motion carried 4-0

b. General Action Items

i. Discuss and consider taking action to approve an updated collections contract with the taxing units of Hood County

Richard Hoefs made a motion to authorize the Chief Appraiser to present the updated contract to the entities for signatures. John Highsmith seconded the motion. Motion Carried 4-0

5. Recess to executive session pursuant to the Texas Government Code Section 551.071(1)(a) and (2) Consultation with general counsel regarding contemplated litigation

The Board did not recess to executive session

6. Report from the Chief Appraiser

- Report on Appraisal Operations
- Report on Collections Operations
- Report on District Operations
- Board Member Q & A

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

Mr. Hoefs proposed a future agenda item of: "Discussion on whether to let the Linebarger contract auto-renew or if we should go out and bid the collections contract." The next regular meeting was proposed as Thursday, April 16, 2026. Meeting was adjourned at 5:49PM.

Rich C. Hoefs

Richard Hoefs, Secretary