

Hood Central Appraisal District
Board of Directors Meeting
1902 W. Pearl St
Granbury, Texas 76048

FILED FOR RECORD
AT 9:36 A M.

JUL 17 2026

SLD
County Clerk, Hood County, TX

Notice is hereby given that on July 23, 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
3. Recognize Visitors; Hear Public Comments
4. Action Items
 - a. Consent Action Items:
 - i. Action to approve of the Board of Directors meeting minutes June 18, 2026
 - ii. Action to approve the financial statement from June 2026
 - iii. Action to approve invoice #15280 from BIS Consulting in the amount of \$36,150.20 for Yearly IT Services and web hosting
 - b. General Action Items:
 - i. Discuss and consider taking action to review, amend as necessary, and approve the district's Investment Policy
 - ii. Discuss and consider taking action to renew the District's Group Health, Life and Dental insurance plans
5. Discussion Items
 - a. Presentation of the proposed 2027 Hood Central Appraisal District Budget for discussion
6. Recess to executive session pursuant to the Texas Government Code
 - a. Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
7. Return to open session for possible action on items deliberated on in executive session
8. Information Items
 - a. Report from the Chief Appraiser
 - Report on Appraisal Operations
 - Report on Collections Operations
 - Report on District Operations
 - Board Member Q & A
9. Propose Future Agenda Items; Set Next Meeting Date; Adjourn
 - a. Proposed Next meeting date: Thursday August 20, 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 three 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.