Hood Central Appraisal District
Board of Directors Meeting
June 18, 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
John Highsmith
James Wall
Mark McDonald

Also Participating:
Jeff Law, Chief Appraiser

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 May 21, 2026
      ii. Action to approve the financial statements from May 2026
      iii. Action to approve the renewal from ESRI, GIS Software for the forthcoming term in the amount of $9,161.20

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

b. **General Action Items**

i. Discuss and consider taking action to approve the quote from Atomic Plumbing to re-route the hot feed water line to the restrooms and to replace the water heater

James Wall made a motion to approve the bid from Atomic Plumbing for repairs to the hot water lines and replacement of the water heater with an amount not to exceed $7,555. Richard Hoefs seconded the motion. Motion Carried 5-0

ii. Discuss and consider taking action to authorize the Chief Appraiser to sign collections contracts between Hood Central Appraisal District and taxing entities

Richard Hoefs made a motion to authorize the Chief Appraiser to sign collections contract between Hood Central Appraisal District and the taxing entities unless there are material changes that need to be brought back to the board for approval. Mark McDonald seconded the motion. Motion carried 4-0

iii. Discuss and consider taking action to revisit the auto renewal of the contract between Linebarger, Goggan, Blair & Sampson, LLP and the Hood Central Appraisal District

Item died for lack of a motion

iv. Discuss and consider taking action to make changes to the District's Texas County & District Retirement System (TCDRS) Retirement Plan for 2027: Retirement Eligibility, COLA, required rate, elected rate, additional contributions, unfunded liability funded ratio.

Mark McDonald made a motion to change the required rule of 80 to 75 and to change 30 years at any age to 20 years at any age. Richard Hoefs seconded the motion. Motion carried. 5-0

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

- Report on the 2027 Preliminary Budget
- Board Member Q & A

7. **Propose Future Agenda Items; Set Next Meeting Date; Adjourn**
   The next regular meeting is proposed as Thursday, July 23, 2026. Meeting was adjourned at 6:06PM.

Richard Hoefs, Secretary