

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

FILED FOR RECORD
AT 9:22 A M.

OCT 08 2026

County Clerk, Hood County, TX

Notice is hereby given that on October 15, 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 September 10, 2026
 - ii. Action to approve the financial statements from September 2026
 - iii. Action to approve the renewal of a lease with Pitney Bowes for an updated postage meter that is compliant with new post office legislation
 - iv. Action to approve an invoice from Aire Serv of Granbury for repair to the Armstrong A/C unit in the amount of \$2,494.41
 - b. General Action Items:
 - i. Discuss and consider taking action to authorize the Chief Appraiser to begin the budget amendment process
 - ii. Discuss and consider taking action to authorize the Chief Appraiser to sign an audit engagement letter with Roberts & McGee CPA, PLLC.
 - iii. Discuss and consider taking action to refund 2025 excess proceeds to the taxing units which support the appraisal district operations
 - iv. Discuss and consider taking action to transfer money held in the Litigation Committed fund to the Technology Committed fund or Building Maintenance Committed fund or both.
 - v. Discuss and consider taking action to authorize the Texas Counties and District Retirement System to implement a cost-of-living adjustment for past retirees and prefund the COLA.
5. 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
6. Return to open session for possible action on items deliberated on in executive session
7. Information Items
 - a. Report from the Chief Appraiser
 - Report on Appraisal Operations
 - Report on Collections Operations
 - Report on District Operations
 - Board Member Q & A
8. Propose Future Agenda Items; Set Next Meeting Date; Adjourn
 - a. Proposed Next meeting date: Thursday November 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 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.