

Hood Central Appraisal District
Board of Directors Meeting
September 10, 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
Stephen Reinke

Also Participating:

Jeff Law, Chief Appraiser
Meg Boomer, Notary

- 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. Administration of Oath of Office and Statement of Officer to newly appointed board member Mr. Stephen Reinke, for the remainder of the 2026-2027 term** Mr. Reinke signed the Acknowledgement of Duties, Statement of Officer and Meg Boomer administered the Oath of Office which Mr. Reinke then signed.
 - 4. Recognize Visitors; Hear Public Comments**
0 members of the public spoke
 - 5. Public Hearing on 2027-2028 Biennial Hood Central Appraisal District Reappraisal Plan.** Mr. Bradley opened the public hearing at 5:06PM. No members of the public spoke. Discussion was had amongst the Board. Mr. Bradley closed the public hearing @ 6:09PM
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6. Action Items

a. Consent Action Items

- i. Action to approve the Board of Directors meeting minutes August 20, 2026
- ii. Action to approve the financial statements from August 2026
- iii. Action to approve invoice 179836652 from Aire Serv for annual maintenance on all HVAC systems in the amount of \$1,076.00
- iv. Action to approve invoice # INV-000013 from Southwest Data Solutions in the amount of \$30,000 for estimated postage for tax statements
- v. Action to approve invoice #15628 from BIS Consultants in the amount of \$4,760 for three laptop computers for appraisal field work

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

b. General Action Items

- i. Discuss and consider taking action to adopt the 2027-2028 Hood Central Appraisal District Reappraisal Plan

Richard Hoefs made a motion to approve the 2027-2028 Hood Central Appraisal District Reappraisal Plan as presented. John Highsmith seconded the motion. Motion Carried 4-0-1 with Stephen Reinke abstaining.

- ii. Discuss and consider taking action by resolution to update signers and individuals that can transact business on behalf of the Hood Central Appraisal District for all bank accounts held at First National Bank of Granbury: Remove Jeff Law due to retirement

Stephen Reinke made a motion to approve the resolution removing Jeff Law from all banking at First National Bank of Granbury leaving Scott Bradley and Meg Boomer as signers. James Wall seconded the motion. Motion carried 5-0

- iii. Discuss and consider taking action to enter into a contract with Hickory Ridge Consulting, LLC for interim Chief Appraiser services

Richard Hoefs made a motion to approve the contract with Hickory Ridge Consulting, LLC for Interim Chief Appraiser Services as presented. James Wall seconded the motion. Motion carried 5-0

7. 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.

8. Return to open session for possible action on items deliberated on in executive session

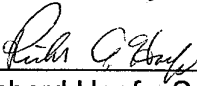
The Board did not recess into executive session.

9. Report from the Chief Appraiser

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

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

The next regular meeting is proposed as Thursday, October 15, 2026. Meeting was adjourned at 7:25 PM.


Richard Hoefs, Secretary