

HOOD CENTRAL APPRAISAL DISTRICT

1902 WEST PEARL STREET • P. O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-573-6451

May 13, 2021

NOTICE OF MEETING BOARD OF DIRECTORS


HOOD CENTRAL APPRAISAL DISTRICT

Wednesday, May 19, 2021 at 5:00 P.M.

1902 West Pearl Street, Granbury, Texas

FILED

MAY 13 2021


County Clerk, Hood County, TX

1. Call to Order
2. Establishment of Quorum
3. Notice of Meeting: The meeting has been posted in accordance with the Open Meeting Act, Section 551 of the Government Code.
4. Minutes
5. Public Comments
 - a. Each Speaker Addressing the Board Must State Their Name and Nature of Comments
 - b. Each Speaker Addressing the Board is Limited to 5 Minutes
 - c. The Board May Not Deliberate on Non-Agenda Items
6. Review the Accounts Payable & Financial Report
7. Auditor's Report by Snow, Garrett, Williams
8. Discuss and Consider the Snow, Garrett, Williams Audit Engagement Letter Approval for the FY 2021 Audits
9. Discuss and Consider Excess Proceeds of 2020 Budget.
10. Discuss the 2022 Preliminary Budget
11. Review and Consider Renewing the Contract Between the District And Pritchard and Abbott for Mineral, Industrial, Utility and Personal Property Appraisal

12. Consider and Adopt a Resolution of the Board of Directors of the Hood Central Appraisal District Approving the Formation of a Texas Non-profit Corporation to Facilitate Real Estate Transactions for an Appraisal office; Approving the Property Lease and Purchase Option Agreement for Real Property to be Purchased to Construct an Appraisal Office and Resolving Other Matters Incident and Related to The Execution and Delivery Thereof
13. Adoption of District's Investment Policy
14. Chief Appraiser Report
15. Adjourn

As authorized by Section 551 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of (a) private consultation with the board's attorney regarding pending and potential litigation; (b) considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; (c) considering the deployment, or specific occasions for implementation of security personnel or devices; and (d) discussing acquisition by purchase or lease of real property.