

BOARD OF DIRECTORS, HCAD HOME OFFICE CORPORATION

The Board of Directors of HCAD Home Office Corporation will have a meeting on May 19, 2021 at 5:00 p.m. at the office of the Hood Central Appraisal District located at 1902 W. Pearl St., Granbury, Texas 76048.

A QUORUM OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE HOOD CENTRAL APPRAISAL DISTRICT WILL BE IN ATTENDANCE.

May 19, 2021


Board Meeting Agenda

1. Consider and take appropriate action regarding a resolution ratifying the Certificate of Formation; adopting Bylaws, Conflict of Interest Policy, and other corporate documents; electing officers; authorizing officers to obtain an Employee Identification Number and open bank accounts; and authorizing and taking such other actions as described in the resolution.

2. Consider and adopt a resolution by the Board of Directors of the HCAD Home Office Corporation approving the acquisition and improvement of real property in Hood County to serve as the Hood Central Appraisal District appraisal office; approving the loan from Government Capital Corporation in an amount not to exceed \$3,500,000; approving and authorizing the execution of the loan agreement and approving other matters in connection therewith; approving and authorizing the execution of a property lease and purchase option agreement with Hood Central Appraisal District; and approving and authorizing other matters in connection therewith.

3. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, of the Texas Government Code.



Eddie Roe, Chief Appraiser, RPA, CCA
Hood Central Appraisal District
For the Board of Directors

FILED

MAY 13 2021


County Clerk, Hood County, TX