

Hood Central Appraisal District

Board of Directors Meeting

1902 W. Pearl St

Granbury, Texas 76048

Notice is hereby given that on February 8, 2024, 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

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.

1. Call to Order

2. Verify the Presence of a Quorum and Posting of the Meeting Notice

3. Recognize Visitors; Hear Public Comments

4. Action Items

a. Consent Action Items:

- i. Action regarding approval of the Board of Director's meeting minutes January 11, 2024
- ii. Action regarding approval of the Financial Statement from December 2023 and January 2024

b. General Action Items:

- i. Discuss and consider taking action to amend and ratify the minutes from the August 10, 2024 board meeting to ensure the minutes correctly reflect the action taken by the board after the executive session
- ii. Discuss and consider taking action to approve a Property Tax Assessment and Collections Contract between the Hood Central Appraisal District and Hood County with approval of the Hood County Tax Assessor-Collector

5. Discussion Items

- a. Discussion regarding the Texas Comptroller's 2023 Methods and Assistance Program review of the Hood Central Appraisal District.

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County Clerk, Hood County, TX

- b. Discussion regarding the Texas Comptroller's 2023 Property Value Study of Granbury Independent School District indicating that Hood CAD's property value findings were valid.
- c. Discussion regarding the benefit, value and need for long term planning for the district which may include strategic planning, feasibility studies and salary surveys.

6. Information Items

- a. Report from the Chief Appraiser
 - Property Tax Collection Update
 - New Website Update

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

- a. Proposed Next meeting date: Thursday March 14, 2024