

**AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS FOR THE
COLORADO COUNTY APPRAISAL DISTRICT**

March 8, 2023

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held March 14, 2023 beginning at 3:30 PM; Colorado County Appraisal District, 106 Cardinal Lane, Columbus, TX 78934.

DELIBERATE AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER/DECLARATION OF A QUORUM
 - a. Agenda as Posted

2. PUBLIC PARTICIPATION
 - a. Comments from the Public on Non-Agenda Items
 - b. Comments from the Public on Agenda Items (Public Comments will also be allowed for each New Business Item)

3. ROUTINE ACTION ITEMS
 - a. Approve Minutes of Regular Board Meeting for February 14, 2023.
 - b. Financial Report and Approval of Bills Payable
 - c. Review Current and Delinquent Collections Report

4. EXCECUTIVE SESSION Tex. Gov't Code section 552.074 – Personnel Matters
 - a. Discussion with Board of Directors concerning Chief Appraiser's resignation.

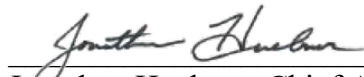
5. RECONVENE FROM EXECUTIVE SESSION
 - a. Discussion, Public Comment, and Appropriate Action relative to items considered during the Executive Session.

6. NEW BUSINESS ITEMS
 - a. Discussion, Public Comment, and Appropriate Action concerning Policies and Procedures for audio or video recording by the public during open meetings of the Colorado County Appraisal District Board of Directors.
 - b. Discussion, Public Comment and Appropriate Action by the Board of Directors of the Colorado County Appraisal District to employ the law firm of Low Swinney Evans & James, PLLC, to provide general legal counsel for the District as needed and to provide litigation services and legal guidance concerning any future lawsuits and threatened or anticipated litigation.
 - c. Discussion and Public Comment concerning the discussion, comments and questions at the Board of Directors meeting held February 14, 2023, if any.

7. CHIEF APPRAISER'S REPORT
 - a. Report on Final Results from the 2022 Method and Assistance Program (MAP) Review (Audit) conducted by the Texas Comptroller Property Tax Assistance Division
 - b. Report on 2020 IRS Audit Update
 - c. Report on 2023 New Improvement and Reappraisal Work

8. ADJOURN

Posted this 8th day of March 2023, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.



Jonathan Huebner, Chief Appraiser

The Colorado County Appraisal District Office Building is Wheelchair Accessible and Accessible Parking spaces are available. A person who needs additional assistance for entry or access should notify the appraisal district at (979) 732-8222.