

AGENDA OF SPECIALLY-CALLED MEETING
OF THE BOARD OF DIRECTORS FOR
THE COLORADO COUNTY
APPRAISAL DISTRICT

August 25, 2023

A Specially-Called Meeting of the Board of Directors of the Colorado County Appraisal District will be held August 30, 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. Please Limit Comments to Five Minutes

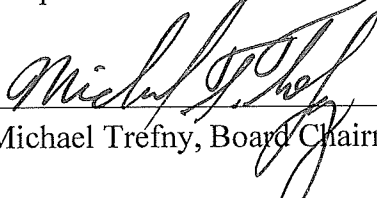
3. OPEN SESSION: Discussion and possible action concerning amending procedure(s) for conducting executive sessions.

4. EXECUTIVE SESSION Tex. Gov't Code section 552.074 – Personnel Matters; Section 551.071 Consultation With Attorney.
 - a. Discussion among Board of Directors concerning the Board's search for an Interim or Permanent Chief Appraiser.
 - b. Discussion of staffing issues and concerns.

5. RECONVENE FROM EXECUTIVE SESSION INTO OPEN SESSION
 - a. Discussion and Appropriate Action relative to items considered during Executive Session, including search for an Interim or Permanent Chief Appraiser.

6. ADJOURN

Posted this 25th day of August 2023, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.



Michael Trefny, Board Chairman

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.