

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

January 2, 2019

DATE: January 8, 2019

TIME 3:30 P.M.

PLACE: COLORADO COUNTY CAD OFFICE BUILDING
106 CARDINAL LANE COLUMBUS, TEXAS 78934

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER/DECLARATION OF A QUORUM

- A. Swear in Board Members
- B. Election of Officers
- C. Agenda as Posted

2. PUBLIC PARTICIPATION

- A. Comments from the Public on Non-Agenda Items
- B. Comments from the Public on Agenda Items
- C. Comments from the Board of Directors

3. ROUTINE ACTION ITEMS

- A. Approve Minutes of Regular Meeting December 11th, 2018
- B. Financial Report and Approval of Bills Payable
- C. Review Current and Delinquent Collections

4. NEW BUSINESS ITEMS

- A. Discussion and Possible Action on Submitted Bid for Property Held in Trust by the Colorado County Appraisal District.
- B. Discussion and Possible Action on Now Closed and Settled Litigation on Leona M. Lange (Plaintiff) v. Colorado County Appraisal District.
- C. Discussion and Action on Approval to Update Bank Signature Cards.

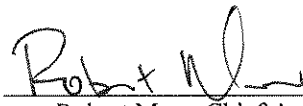
5. CHIEF APPRAISER'S REPORT

- A. Status of 2018 Property Value Study for Rice Consolidated ISD.
- B. Notices to Local News Papers for the Posting of Two Open Positions at Colorado County Appraisal District.

6. ADJOURN

**EXECUTIVE SESSION MAY BE ENTERED INTO PURSUANT TO TEXAS
GOVERNMENT CODE, SECTIONS 551.071, 551.072 AND 551.074**

Posted this 2nd day of January 2, 2019, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.



Robert Maes, Chief Appraiser

The Colorado County Central 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 CAD office (979-732-8222).