

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

June 11, 2019

DATE: June 18, 2019

TIME 3:30 P.M.

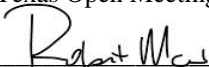
**PLACE: COLORADO COUNTY APPRAISAL DISTRICT OFFICE BUILDING
106 CARDINAL LANE COLUMBUS, TEXAS 78934**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. CALL TO ORDER/DECLARATION OF A QUORUM**
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 for May 14, 2019**
 - B. Financial Report and Approval of Bills Payable**
 - C. Review Current and Delinquent Collections**
- 4. NEW BUSINESS ITEMS**
 - A. Discussion and Appropriate Action of the 2018 Annual Audit by Greg Trlicek and Company LLC**
 - B. Discussion and Appropriate Action Concerning the 2019 Preliminary Appraisal District Budget**
- 5. ADJOURN TO EXECUTIVE SESSION UNDER TEXAS GOVT. CODE SECTION 551.071
CONSULTATION WITH ATTORNEY**
Discussion of current litigation and settlement offers in UTEX INDUSTRIES, INC., v. Colorado CAD and URUBBER (TX) LIMITED PARTNERSHIP v. Colorado CAD
- 6. RECONVENE REGULAR MEETING**
Consideration and Appropriate Action on Items Discussed in Executive Session
- 7. CHIEF APPRAISER'S REPORT**
 - A. Update on General Appraisal District Operations Concerning Appraisal Review Board Appeals Process**
 - B. Report on Interview and Selection of Candidate for Appraisal District's Job Vacancy**
- 8. ADJOURN**

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

Posted this 11th day of June 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 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).