

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

**JANUARY 3, 2018**

**DATE: JANUARY 9, 2018**

**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:**  
Rhonda Schneider Jointly Appointed by Columbus I.S.D. and the City of Columbus for Term 1/1/2018 to 12/31/2019; Ronnie Rogers Appointed by Colorado County for Term 1/1/2018 to 12/31/2019; Michael Lanier Appointed by Rice Consolidated I.S.D. for Term 1/1/2018 to 12/31/2019
  - 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**
- 3.) ROUTINE ACTION ITEMS**
  - A.) Approve Minutes Regular Meeting December 12, 2017**
  - B.) Financial Report and Approval of Bills Payable**
  - C.) Review Current and Delinquent Collections**
- 4.) NEW BUSINESS ITEMS**
  - A.) Discussion on the Status of the Oyster Enterprise Lawsuit**
  - B.) Discussion on the Status of the Anfield Lodgings Company Lawsuit**
  - C.) Discussion on the Status of the Mega Texas Realty Arbitration Filing**
  - D.) Discussion on the Status of the Claim Appeal Filed by Former Colorado County Appraisal District Employee**
- 5.) CHIEF APPRAISER'S REPORT**
  - A.) 2018-2019 MAP Update**
  - B.) Delivery of Business Personal Property Renditions, Homestead & Agricultural Use Applications, Second Notices and Delinquent Statements**
  - C.) Discussion of Appraisal District Operations**
- 6.) ADJOURN**

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

Posted this 3rd day of January, 2018, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.

  
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Bill Mitchell, 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).