

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

October 2, 2018

DATE: October 9, 2018

TIME 3:30 PM


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

DELIBERATE AND CONSIDER 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
 - C. Comments from the Board of Directors
3. **ROUTINE ACTION ITEMS**
 - A. Approve Minutes of Regular Meeting September 11, 2018
 - B. Financial Report and Approval of Bills Payable
 - C. Review Current and Delinquent Collections
4. **NEW BUSINESS ITEMS**
 - A. Discussion, Consideration and Action Re-Ratification of Collection Contracts Between Colorado County Appraisal District and Certain Entities
 - B. Term Ending for Appraisal Review Board Chairman Michael Story 12/31/2018
5. **ADJOURN TO EXECUTIVE SESSION**
 - A. Discuss any Matter Authorized by the Texas Government Code, Section 55.01 et seq. of the Texas Open Meetings Act. Such matters May include the following: (Texas Govt. Code Section 551.074) Personnel matters: Consideration of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Chief Appraiser Position
6. **RECONVENE REGULAR MEETING**
 - A. Consideration and Possible Action on Items Discussed in Executive Session
7. **CHIEF APPRAISER'S REPORT**
 - A. Mailing of 2018 Tax Statements
8. **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 October 2018, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.



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).