

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

December 4, 2018

DATE: December 11, 2018

TIME 3:30 P.M.

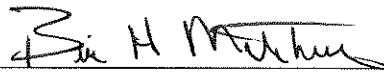
PLACE: COLORADO COUNTY CAD OFFICE BUILDING
106 CARDINAL LANE COLUMBUS, TEXAS 78934

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- A. CALL TO ORDER/DECLARATION OF A QUORUM
 - A. Agenda as Posted
- B. 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
- C. ROUTINE ACTION ITEMS
 - A. Approve Minutes of Regular Meeting November 13, 2018
 - B. Financial Report and Approval of Bills Payable
 - C. Review Current and Delinquent Collections
- D. NEW BUSINESS ITEMS
 - A. Discussion and Possible Action on Application for Appraisal Review Board Appointment to Fill the Term Ending for Michael Story 1/1/2017 Through 12/31/18.
- E. 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(b))
 - 1. Pending or contemplated litigation;
 - 2. Settlement offers; or
 - 3. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.173 170 Tex. Gov't Code Ann. § 551.074(b).
- F. RECONVENE REGULAR MEETING
 - 1. Consideration and Possible Action on Items Discussed in Executive Session
- G. CHIEF APPRAISER'S REPORT
 - 1. Status of 2018-2019 MAP Review
 - 2. Status of 2018 Property Value Study for Rice Consolidated ISD

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

Posted this 5th day of December, 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).