

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

September 1, 2017

**DATE:** September 12, 2017

**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. 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 August 8, 2017
  - B. Financial Report and Approval of Bills Payable
  - C. Review Current and Delinquent Collections
  
4. **NEW BUSINESS ITEMS**
  - A. Discussion, Consideration and Action on the Approval of the 2016 Annual Audit From Greg Trlicek & Company LLC
  - B. Discussion and Action on Re-Ratification of Collection Contracts Between the Colorado Appraisal District and Certain Entities; Contracts will be signed after the meeting
  - C. Adoption of the Amended 2017 Colorado County Appraisal District Budget
  - D. Notify Board Members of Terms Ending 12/31/2017 for Michael Lanier Appointed by the Rice Consolidated ISD; Rhonda Schneider Appointed by the Columbus ISD and the City of Columbus; Ronnie Rogers Appointed by Colorado County.
  
5. **CHIEF APPRAISER'S REPORT**
  - A. Update on 2016-2017 MAP Review
  
6. **ADJOURN**

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

Posted this 1st day of September, 2017, 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).