

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

February 5, 2019

DATE: February 12, 2019

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 Member, Bryan Janak – Weimar ISD & City of Weimar Representative
  - B. 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 January 8, 2019
  - B. Financial Report and Approval of Bills Payable
  - C. Review Current and Delinquent Collections
4. **NEW BUSINESS ITEMS**
  - A. Discussion and Possible Action on Submitted Bid for Property Held in Trust by the Colorado County Appraisal District.
  - B. Discussion and Action to Remove former Chief Appraiser, Bill Mitchell, as Trustee of the Colorado County Appraisal District Employee Retirement Pension Plan, and add current Chief Appraiser, Robert Maes.
  - C. Discussion and Possible Action to waive the Colorado County Appraisal District's (CCAD) current 3 month waiting period on CCAD individually paid Health Insurance for New Employees.
  - D. Discussion and Possible Action on the Appointment of a New Appraisal Review Board Member for the Columbus Area.
  - E. Review Binding Arbitration Case Hearing held on January 10, 2019.
  - F. Review Preliminary Results for the 2018 Property Value Study; Specifically, Rice ISD that was out the confidence level for the 2017 Property Value Study.
5. **CHIEF APPRAISER'S REPORT**
  - A. Status of 2018 MAP Review
  - B. Status of the Hiring of New Employees
  - C. Mailing of Surveys asking for Income and Expense Data for Income Producing Properties
  - D. Mailing of Surveys asking for Income and Expense Data for Properties that Receive Agricultural Use Valuations
  - E. Mailing of Business Personal Property Renditions, Homestead Applications, Second Notices and Delinquent Statements
  - F. Notices to Local Newspapers Concerning Personal Property Renditions and Applications for Exemptions
6. **ADJOURN**

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

Posted this 5<sup>th</sup> day of February 2019, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.

  
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Robert Maes, 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).