

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

March 5, 2019

DATE: March 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. 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 February 12, 2019**
 - B. Financial Report and Approval of Bills Payable**
 - C. Review Current and Delinquent Collections**

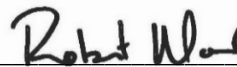
- 4. NEW BUSINESS ITEMS**
 - A. Discussion and Appointment by the Board of Directors of a Chairman and Secretary for the current Appraisal Review Board (ARB).
2019 ARB Members
 - **Mary A. Powell, First Year**
 - **Lisa Krenek, Second Year**
 - **Arlene Johnsey, Second Year****

- 5. CHIEF APPRAISER'S REPORT**
 - A. Report on status of purchasing new PC Workstations as a result of Trojan/Malware Virus.**
 - B. Report on status of changing from ATT DSL Internet Service to Spectrum Business Internet Service, for a faster download and upload speed, needed for server online backup by Harris Govern True Automation.**

- 6. ADJOURN**

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

Posted this 5th day of March 2019, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.



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).