AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS FOR THE COLORADO COUNTY APPRAISAL DISTRICT

November 14, 2023

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on November 14, 2023, beginning at 3:30 PM; Colorado County Appraisal District, 106 Cardinal Lane, Columbus, TX 78934.

DELIBERATE AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER/DECLARATION OF A QUORUM

- a. Agenda as Posted
- b. Welcome and comments from the Chairman

2. PUBLIC PARTICIPATION

- a. Comments from the Public on Non-Agenda Items
- b. Comments from the Public on Agenda Items (Public Comments will also be allowed for each New Business Item)

3. ROUTINE ACTION ITEMS

- a. Approve of Official Minutes of September 26, 2023 Regular Meeting
- b. Approve of Official Minutes of October 26, 2023 Regular Meeting
- c. Financial Report and Approval of Bills Payable
- d. Review Current and Delinquent Collections Report

4. NEW BUSINESS ITEMS

- a. Discussion and Appropriate Action to adopt a Resolution outlining the procedures and policy of waiving penalty and interest on delinquent allocation payments for good cause as allowed by *Texas Tax Code Section 606 (k)*.
- b. Discussion and Appropriate Action to adopt <u>City of Weimar Contract for Assessment and Collection Services for 2023-2024 Year</u>, to be executed after the meeting is adjourned.

5. CHIEF APPRAISER'S REPORT

a. Report on current CAD operations.

6. ADJOURN

Posted this Other day of November 2023, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.

Jane C. Armontrout, Interim Chief Appraiser

The Colorado County Appraisal District Office Building is Wheelchair Accessible and Accessible Parking spaces are available. A person who needs assistance for entry or access should notify the Appraisal District at (979) 732-8222.