

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

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March 7, 2024

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on March 12, 2024, 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 Minutes of the Regular Board Meeting for February 13, 2024.
- b. Approve Minutes of Executive Session February 13, 2024.
- c. Financial Report and Approval of Bills Payable.
- d. Review Current and Delinquent Collections Report.

**4. NEW BUSINESS ITEMS**

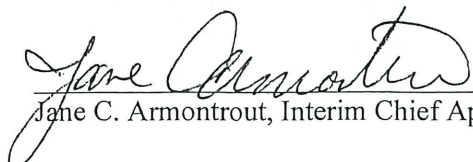
- a. Discussion and Appropriate Action on Board consent of the Ag Advisory Board Members Stephen Mahalitic for Term 01/01/2024 – 12/31/2025; Charles R. Trefny for Term 01/01/2023 to 12/31/2024; Patrick Pavlu for Term 01/01/2024 to 12/31/2025 and Michael Ulbrich for Term 01/01/2023 to 12/31/2024.
- b. Discussion and Appropriate Action to accept and execute a resolution to update Industry State Bank CCAD signature cards and safe deposit box access to add Business Operations & Collections Assistant Supervisor.
- c. Discussion and Appropriate Action to accept and execute a resolution to rescind a former employee's rights to access and conduct Industry State Bank online banking on behalf of the CCAD.
- d. Discussion and Appropriate Action to accept and execute the 2023 Financial Audit Engagement Letter with Trlicek & Co., P.C.
- e. Discussion and Appropriate Action to review the purchase offer of a CCAD trust property.

**5. CHIEF APPRAISER'S REPORT**

- a. Report on current CAD operations

**6. ADJOURN**

Posted this 8th day of February 2024, 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.