

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

July 5, 2024

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on July 10, 2024, beginning at 5:30 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 June 11, 2024.
 - b. Financial Reports and Current and Delinquent Collections Report Review and Approval.


4. **EXECUTIVE SESSION.** Closed Session will be held for purposes permitted by Texas Open Meetings Act. Texas Government Code Sec. 551.001 et seq.
 - a. Pursuant to Texas Government Code Sec. 551.071(A). Discussion of Potential Litigation.

5. **NEW BUSINESS ITEMS**
 - a. Discussion and Appropriate Action of Matters Discussed in Executive Session Including Retaining Counsel for Litigation.

6. **CHIEF APPRAISER'S REPORT**
 - a. Report on current CAD operations

7. **ADJOURN**

Posted this 5rd day of July 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.