

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

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September 11, 2024

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on September 16, 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 August 13, 2024.
- b. Financial Reports and Current and Delinquent Collections Report Review and Approval.

**4. NEW BUSINESS ITEMS**

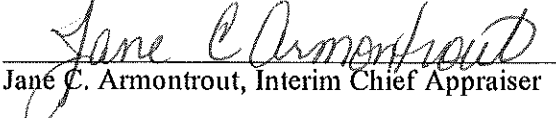
- a. Discussion and Appropriate Action on the Collection Contract between Colorado CAD and Certain Jurisdictions to be Signed after the Board Meeting.
- b. Discussion and Appropriate Action on the 2025 – 2026 Eagle Property Tax Appraisal & Consulting, Inc., Contract for Contractor Appraisal Services to be Signed after the Board Meeting.
- c. Discussion and Appropriate Action on the TransUnion, LLC Contract for Sales Verification to be Signed after the Board Meeting.
- d. Notify Board Members of Terms Ending 12/31/2024 for Michael Trefny (Term 01/01/2023-01/31/2024) appointed by Weimar ISD and the City of Weimar, and Lance Dinger (Term 01/01/2023 – 12/31/2024) appointed by Rice Consolidated Independent School District and City of Eagle Lake.
- e. Take appropriate action on a Resolution for the Board of Directors to Confirm the Timely Notice to Entities, and Authority to the Interim Chief Appraiser to Deliver Copies of the Approved Written Plan to the Governing Bodies of each Taxing Unit of the Appraisal District.
- f. Discussion and Appropriate Action to Waive the 90-day Probationary Period to Activate Insurance Coverage for a New Residential Appraiser.

**5. CHIEF APPRAISER'S REPORT**

- a. Report on current CAD operations

**6. ADJOURN**

Posted this 11<sup>th</sup> day of September 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.