

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

December 5, 2024

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on December 10, 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. Oath of Office/Swearing in of Board Members  
Michael Trefny jointly appointed by Weimar I.S.D. and the City of Weimar for the term of 1/1/2025 - 12/31/2026; Lance Dingler jointly appointed by Rice C.I.S.D. and the City of Eagle Lake for the term of 1/1/2025 - 12/31/2026.
- b. Election of Officers.
- c. Agenda as Posted.
- d. 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.

**3. APPROVAL OF MINUTES**

- a. Approve Minutes of the Regular Board Meeting for November 12, 2024.

**4. CONSIDERATION AND APPROPRIATE ACTION to ACT ON OR ADOPT:**

- a. Financial Report and Current and Delinquent Collections Report Review and Approval.
- b. 2025 Colorado County Appraisal District Strategic Plan
- c. 2025 Colorado County Appraisal District Disaster Recovery Plan
- d. 2025 Colorado County Appraisal District Public Relations Plan
- e. 2024 Mass Appraisal Report
- f. 2024 Annual Report
- g. Colorado County Appraisal District Investment Policy
- h. Discussion and appropriate Action on the Collection Contract(s) between Colorado County Appraisal District and the government entities; Contract(s) to be Signed after the meeting.
- i. Discussion and Appropriate Action on Resolution for the Board of Directors to act on retaining the 2024 Colorado County Central Appraisal District year-end Surplus for Litigation Expenses.

**5. CHIEF APPRAISER'S REPORT**

- a. Report on current CAD operations.
- b. Appraisal Review Board Candidate Application Process.
- c. Notification has been sent to all jurisdictions of the reappointment of Michael Trefny and Lance Dingler. Reappointment for Board of Directors' Members: Michael Trefny for Term 01/01/2025 - 12/31/2026 representing Weimar ISD and City of Weimar. Lance Dingler for Term 01/01/2025 - 12/31/2026 representing Rice CISD and the City of Eagle Lake. Other Board members' term: James Prichard 01/01/2024 - 12/31/2025 representing Columbus ISD and City of Columbus, Roy Williams 01/01/24 - 12/31/2025 representing Rice CISD, Dusty Dittmar 01/01/2024 - 12/31/2025 representing Colorado County.

6. ADJOURN

Posted this 5th day of December 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.