

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

February 28, 2025

A Specially Called Meeting of the Board of Directors of the Colorado County Appraisal District will be held on March 6, 2025, 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. **EXECUTIVE SESSION. Closed Session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code section 551.001 et seq.**
 - a. Pursuant to Texas Government Code Sec. 551.071(A), Discussion of litigation.
 - b. Discussion of personnel matters. Texas Government Code Section 551.074 – Personnel Matters et seq.
2. **RECONVENE FROM EXECUTIVE SESSION INTO OPEN SESSION**
 - a. Discussion and Appropriate Action related to items considered during Executive Session.
3. **ADJOURN.**

Posted this 28th day of February 2025, 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.