

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

April 3, 2025

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on April 8, 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. 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 held March 6, 2025.
- b. Approve Certified Agenda of Executive Session held March 6, 2025.
- c. Financial Reports and Current and Delinquent Collections Report Review.

4. EXECUTIVE SESSION. Closed Session will be held for purposes permitted by Texas Open Meetings Act.

- a. Pursuant to Texas Government Code Sec. 551.001 et seq.
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- b. Discuss Extension of Chief Appraisers Contract. Texas Government Code Section 551.074.

5. NEW BUSINESS ITEMS

- a. Discussion and Appropriate Action related to items considered during Executive Session.
- b. Discussion and Appropriate Action on the 2024 Annual year-end report.
- c. Determining and Confirming date and time for regular board meetings for 2025.
- d. Discussion and Appropriate Action to review the purchase offer of a CCAD Trust property.

6. CHIEF APPRAISER'S REPORT

- a. Report on the 2024 Property value study and 2024 Map results.
- b. Report on status of 2025 Notices of Appraised value.
- c. Report on current CAD operations

7. ADJOURN

Posted this 3rd day of April 2025, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.


Jane C. Armontrout, Interim Chief Appraiser

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551 Section 551.071-551.086 of the Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final voters, actions, or decisions will be taken in open meeting.