

OFFICIAL MINUTES
COLORADO COUNTY CAD BOARD OF DIRECTORS
REGULAR MEETING
January 14, 2025

A regular meeting of the Appraisal District Board of Directors was held Tuesday, January 14, 2025, at 3:30 p.m. in the CAD boardroom.

Present: Michael Trefny, Lance Dingler, James Prichard, Dusty Dittmar, Roy Williams, Jane Armontrout, Olga Poncik, and Samantha Milan

Absent: None

Spectators: None

The meeting was called to order at 3:38 p.m. with a quorum of board members present to deliberate and consider action on the agenda as posted.

All board members took the Oath of Statement of Officer.

Michael Trefny took the Oath of Office before Samantha Milan, Notary Public – State of Texas. Mr. Trefny is jointly appointed by Weimar I.S.D. and the City of Weimar for the Term of January 1, 2025 – December 31, 2026.

Lance Dingler took the Oath of Office before Samantha Milan, Notary Public – State of Texas. Mr. Dinler is jointly appointed by Rice C.I.S.D. and the City of Eagle Lake for the term of January 1, 2025- December 31, 2026.

Mr. Trefny opened the floor for nomination of Officers.

Mr. Dittmar nominated Mr. Trefny for Chairman. The motion was seconded by Mr. Prichard and unanimously adopted. Mr. Dittmar nominated Mr. Dingler for Vice Chairman. The motion was seconded by Mr. Prichard and unanimously adopted.

There were no comments from the public on non-agenda or agenda items.

Mr. Dingler made a motion to approve the minutes of the December 10, 2024, meeting as written. Mr. Williams gave the second. Motion carried.

Ms. Poncik presented the financial report and bills payable. The total bills paid to date were \$129,261.43. Ms. Poncik presented the current and delinquent tax collections reports. 2024 tax collections through the month of December totaled \$847,037,112.78 or 95.41% of the overall

amount to be collected. Ms. Poncik also presented the Quarterly Investment Report that is required by the state. Mr. Prichard made a motion to approve the financial reports and current and delinquent collections reports as presented. Mr. Dittmar gave the second. Motion carried.

Under chief appraiser's report, Ms. Armontrout informed the board of the publication of an Ad in the press release for Homestead and Ag applications and Business Personal Property renditions in the local newspapers. Deadline for the application is April 30, 2025. Ag Applications received after April 30, 2025, will receive a 10% penalty. Ms. Armontrout handed each board member a Related Party Disclosure Form to be completed along with a copy of the Government Code Title 5. Open Government; Ethics Subtitle B. Ethics Chapter 573. Degrees for Relationship; Nepotism Prohibition.

The next board meeting will be held on Tuesday, March 11, 2025, at 3:30 p.m.

There being no further business, the meeting was adjourned at 4:45 PM.

Minutes recorded by secretary:

James Prichard

Minutes approved by chairman:

Michael Dittmar