

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

June 4, 2025

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on June 10, 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 January 14, 2025.
- b. Approve Minutes of the Regular Board Meeting held April 8, 2025.
- c. Approve Certified Agenda of Executive Session held April 8, 2025.
- d. Financial Reports and Current and Delinquent Collections Reports.

4. EXECUTIVE SESSION. Closed Session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Sec. 551.001 et seq.

- a. Pursuant to Texas Government Code Sec. 551.071(A), Discussion of Pending Litigation.

5. RECONVENE FROM EXECUTIVE SESSION INTO OPEN SESSION

- a. Discussion and Appropriate Action related to items considered during Executive Session.

6. NEW BUSINESS ITEMS

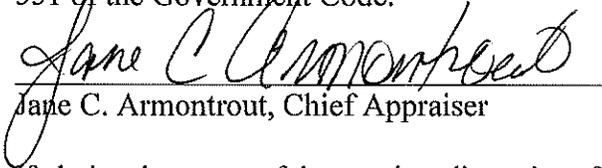
- a. Preliminary Review of the 2026 Budget Process. (Non-Action Item)
- b. Discussion and Appropriate Action on Contract Renewal with Capitol Appraisal Group, LLC for the Appraisal of Mineral and Industrial Properties.
- c. Discussion and Appropriate Action of the 2024 Financial audit engagement letter by Greg Trlicek and Company LLC.
- d. Discussion of 2025 Certified Estimates to Colorado County, Columbus ISD, Rice Consolidated ISD, Weimar ISD, City of Columbus, City of Eagle Lake, City of Weimar, Colorado Groundwater Conservation District, Glidden Freshwater Supply, Coastal Bend Groundwater, Colorado County Water Control and Improvement District, Rice Hospital District, and Hallettsville ISD. (Non-Action Item)
- e. Submission of Texas Comptroller Approved 2025 ARB Guidelines and Protest Hearing Procedures. (Non-Action Item)

7. CHIEF APPRAISER'S REPORT

- a. Organizational
- b. Education and Training
- c. Appraisal Notice mailouts

8. ADJOURN

Posted this 4th day of June 2025, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.



Jane C. Armontrout, 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.