

OFFICIAL MINUTES
COLORADO COUNTY CAD BOARD OF DIRECTORS
REGULAR MEETING
June 10, 2025

The Board of Directors of the Colorado County Appraisal District met on Tuesday, June 10, 2025, at the Colorado County Appraisal District boardroom. The meeting was called to order at 3:30 p.m. by Mike Trefny.

Board Members Present:

Michael Trefny, Lance Dingler, James Prichard, and Dusty Dittmar

Board Members Absent:

Roy Williams

Others Present:

Jane Armontrout, Olga Poncik, and Samantha Milan

Public Participation:

No comment from the public

Approval of Minutes:

Mr. Dingler made a motion to approve the minutes from January 14, 2025, regular board meeting. Mr. Dittmar seconded. Motion carried.

Mr. Dittmar made a motion to approve the minutes from April 8, 2025, regular board meeting. Mr. Dingler seconded. Motion carried.

Approve Certified Agenda:

Mr. Dittmar made a motion to approve the Certified Agenda of Executive Session held April 8, 2025. Mr. Dingler seconded. Motion carried.

Financial Reports and Current and Delinquent Collections Reports:

Mrs. Poncik reported on the Financial Reports and Current and Delinquent Collections Reports.

Executive Session:

The board adjourned into executive session at 3:44 p.m., pursuant to Texas Government Code Sec. 551.001 et seq., Texas Government Code Sec. 551.071 (A), and Texas Government Code Section 551.074.

Reconvene Regular Session:

Mr. Trefny reconvened the regular session at 4:22 p.m. No action taken.

NEW BUSINESS ITEMS:

No Action needed on the Preliminary Review of the 2026 Budget Process.

Mr. Dittmar made a motion to approve the Contract renewal with Capitol Appraisal Group, LLC, for the Appraisal of Mineral, and Industrial Properties. Mr. Dingler seconded. Motion carried.

Mr. Dittmar made a motion to approve the 2024 Financial audit engagement letter by Greg Trlicek and Company LLC. Mr. Dingler seconded. Motion carried.

No action needed on the 2025 Certified Estimates that were mailed April 30, 2025 and emailed 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.

No action needed on the submission of Texas Comptroller Approved 2025 ARB Guidelines and Protest Hearing Procedures.

CHIEF APPRAISER'S REPORT

Organizational Report:

Ms. Armontrout reported field work was completed by April 18, 2025, and notices were mailed out April 30, 2025. The first ARB meeting was held on June 4, 2025. The 2025 ARB schedule is through July 16, 2025, consisting of 16 days. Ms. Armontrout stated after Certification the appraisers will start back with field work for remaining Abstracts starting with Abstract 53. This year Deeds were worked through April 18, 2025.

Education & Training:

Ms. Armontrout reported that one employee passed the level III RPA exam. Another employee is scheduled in the fall to take their Level III exam. Several employees are scheduled to take courses and are on schedule to take the Level III exam next year. Two employees will be attending the TAAO conference in August.

Appraisal Notice mailouts:

Ms. Armontrout reported on April 30, 2025, 21,393 Real Property and Mobile Home Appraisal notices were mailed out. The deadline for protesting most accounts was May 30, 2025. And 1,441 Business Personal Appraisal Notices were mailed out. The office currently has 1,174 protests filed compared to last year when our office had 1,594 protests filed. Wild Wing last year took two days. Also, the agent with the largest number of accounts, roughly 300, has only filed protests on about 6 accounts. Ms. Armontrout stated the office has logged 780 inquiries and in 2024 the office had 448 inquiries. Ms. Armontrout is hoping to be finished with hearings by July 16, 2025, and stated 83.84% is certifiable and 16.16% is currently under ARB Review. Per the Tax Code

Section 5.103 (a) no later than May 15, the ARB must hold a public meeting to discuss its proposed hearing procedures prior to adoption. The ARB must send a copy of the adopted procedures to the appraisal district board of director's, the TLC and the Comptroller's office (ptad.arb@cpa.texas.gov) within 15 days of adoption. Ms. Armontrout provided proof of compliance.

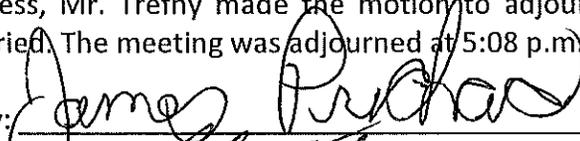
Next Meeting

Our next meeting will be held on Tuesday, August 12, 2025, at 3:00 p.m. for a Budget Workshop. On Tuesday, August 12, 2025, at 3:15 p.m. the Appraisal District will hold our public hearing for proposed 2026 Preliminary Budget. The proposed date for the next regular Board of Director's meeting will be held on Tuesday, August 12, 2025, at 3:30 p.m. at the Appraisal District.

Adjourn:

There being no further business, Mr. Trefny made the motion to adjourn the meeting, Mr. Dittmar seconded. Motion carried. The meeting was adjourned at 5:08 p.m.

Minutes recorded by secretary:



Minutes approved by chairman:

