

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

August 7, 2025

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on August 12, 2025, beginning at 3:30PM; 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. Moment of silence to honor Roy Williams.
- b. Administer the Statement of Officer.
- c. Administer the Oath of Office.
- d. Agenda as Posted.
- e. 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 June 10, 2025.
- b. Approve Certified Agenda of Executive Session held June 10, 2025.
- c. 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.
- b. Discussion of personnel matters. Texas Government Code Section 551.074 – Personnel Matters.

5. RECONVENE FROM EXECUTIVE SESSION INTO OPEN SESSION

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

6. NEW BUSINESS ITEMS

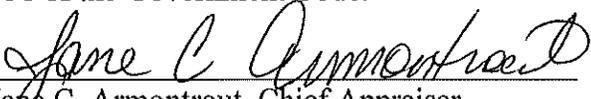
- a. Discussion and Appropriate Action on the Collection Contract between Colorado CAD and certain Jurisdictions to be signed after the Board Meeting.
- b. Discussion and Appropriate Action to adopt the 2026 Colorado County Appraisal District Investment Policy.
- c. Discussion and Appropriate Action to adopt a resolution for the method of selection for the Colorado County Appraisal District Board of Directors.
- d. Notify Board Members of Terms ending 12/31/2025 for James Prichard (Term 01/01/2024-12/31/2025) appointed by City of Columbus and Columbus I.S.D.; Dusty Dittmar (Term 01/01/2024-12/31/2025) appointed by Colorado County; Bill Hefner appointed by Rice I.S.D. to complete the term of Roy Williams (Term 01/01/2024-12/31/2025).
- e. Discuss/ Adopt the 2026 Colorado County Appraisal District Budget for \$2,181,680.00.
- f. Consideration of and action on place, date, time, and agenda for next meeting.

7. CHIEF APPRAISER'S REPORT

- a. Organizational.
 - 1. 2025 Appraisal Roll Certification – July 16, 2025.
- b. Litigation.
- c. Education and Training.

8. ADJOURN

Posted this 7th day of August 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.