

OFFICIAL MINUTES

COLORADO COUNTY CAD AG ADVISORY BOARD REGULAR MEETING

October 15, 2024

A regular meeting of the Appraisal District Ag Advisory Board was held on Tuesday, October 15, 2024, at 6:00 p.m. in the CAD Boardroom.

Present: Stephen Mahalitic, Patrick Pavlu, Charles Russell Trefny, Michael Ulbrich, Jane Armontrout, Molly Strunk Janak, Olga Poncik, Marcella Pflughaupt, and Samantha Milan.

Absent: None

Spectators: None

The meeting was called to order at 6:01 p.m. with a quorum of board members present to deliberate and consider action on the agenda as posted.

Stephen Mahalitic, Patrick Pavlu, Charles Russell Trefny, and Michael Ulbrich executed the Statement of Officer.

Stephen Mahalitic, Patrick Pavlu, Charles Russell Trefny, and Michael Ulbrich executed the Oath of Office before Samantha Milan, Notary Public-State of Texas.

The floor was opened to nomination of officers. Charles Russell Trefny made a motion to nominate Stephen Mahalitic as Chairman. Michael Ulbrich seconded. Motion carried.

Stephen Mahalitic made a motion to nominate Charles Russell Trefny as Secretary. Michael Ulbrich seconded. Motion carried.

There were no comments from the public on Non-Agenda Items.

There were no comments from the Public on Agenda Items (Public Comments will also be allowed for each New Business Item.)

There were no comments from the Ag Advisory Board Members.

Patrick Pavlu made a motion to approve the minutes from December 19, 2023, Ag Advisory Board meeting. Charles Russell Trefny seconded. Motion carried.

Ms. Armontrout presented the Certified 2024 Agricultural Productivity Values. No action taken.

There was discussion and appropriate action taken on the current Comptroller of Texas, Property Tax Assistance (PTAD) Farm and Ranch Survey. Stephen Mahalitic made a motion to accept the survey. Charles Russell Trefny seconded. Motion carried.

The board discussed the cost of native pasture leases, cash land leases, and dryland crop leases.

There being no further business, the meeting was adjourned at 6:48 p.m.

Minutes recorded by the secretary Chad R. [Signature]

Minutes approved by chairman [Signature]