

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

November 5, 2025

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on November 12, 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 September 9, 2025.
- b. Approve Certified Agenda of Executive Session held September 9, 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.

5. RECONVENE FROM EXECUTIVE SESSION INTO OPEN SESSION

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

6. NEW BUSINESS ITEMS

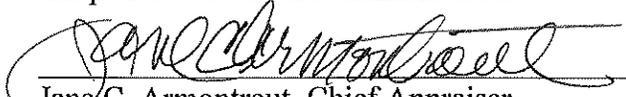
- a. Review of Chief Appraiser's Evaluation.
- b. Discussion and appropriate action for the Quarterly Investment Report.
- c. Discussion and appropriate action for Colorado County Appraisal District Policies and Procedures Employee Manual.
- d. Discussion and update on the results of October 7, 2025, Tax Sale.
- e. Discussion and appropriate action on Bids for the Appraisal District bank depository.
- f. Discussion and appropriate action on the Collections Contract(s) between Colorado County Appraisal District and the government entities; Contract(s) to be signed after the meeting.
- g. 2025 Mass Appraisal Report presentation.
- h. 2025 Annual Report presentation.

7. CHIEF APPRAISER'S REPORT

- a. Report on current CAD operations.
- b. Education and Training
- c. Litigation

8. ADJOURN

Posted this 5th day of November 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 meetings.