

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

December 18, 2025

A Specially Called Meeting of the Board of Directors of the Colorado County Appraisal District will be held on December 29, 2025, beginning at 8:30 AM; 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.

3. APPROVAL OF MINUTES

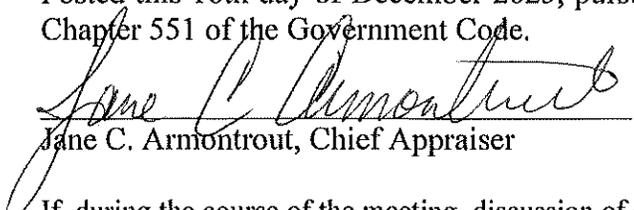
- a. Approve Minutes of the Regular Board Meeting held December 9, 2025.
- b. Approve Certified Agenda of Executive Session held December 9, 2025.

4. CONSIDERATION AND APPROPRIATE ACTION to ACT ON OR ADOPT:

- a. Discussion and appropriate Action on the 2024 Annual Financial Records Audit by Greg Trlicek & Company LLC.
- b. Discussion and Appropriate Action on Resolution for the Board of Directors to act on rededicating the reserved 2024 surplus of \$104,718.92 from litigation to Contingency Reserve.
- c. Discussion and Appropriate Action on Resolution for the Board of Directors to act on retaining the 2025 Colorado County Central Appraisal District year-end Surplus for Contingency Reserve.
- d. Discussion and appropriate action on Delinquent Reports.

5. ADJOURN

Posted this 18th day of December 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.