

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

January 7, 2026

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on January 13, 2026, 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. Administer the Statement of Officer of Board Members

James Prichard 01/01/2026-12/31/2027 representing Columbus ISD and City of Columbus, Bill Hefner 01/01/2026-12/31/2027 representing Rice CISD, and Dusty Dittmar 01/01/2026-12/31/2027 representing Colorado County.

b. Oath of Office/Swearing in of Board Members

James Prichard 01/01/2026-12/31/2027 representing Columbus ISD and City of Columbus, Bill Hefner 01/01/2026-12/31/2027 representing Rice CISD, Dusty Dittmar 01/01/2026-12/31/2027 representing Colorado County, Michael Trefny for Term 01/01/2025-12/31/2026 representing Weimar ISD and City of Weimar, and Lance Dingler for Term 01/01/2025-12/31/2026 representing Rice CISD and the City of Eagle Lake.

c. Election of Officers.

1. Chairman.

2. Vice-Chairman.

3. Secretary.

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.

3. ROUTINE ACTION ITEMS

a. Approve Minutes of the Special Board Meeting held December 29, 2025.

b. Financial Report and Current and Delinquent Collections Report Review and Approval.

4. NEW BUSINESS ITEMS:

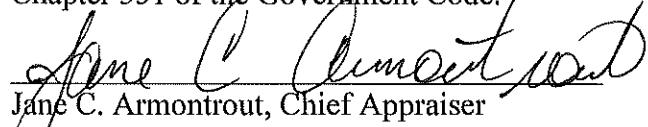
- a. Discussion and possible action on Criminal Case #24-055 involving the indictment of former employee, Jessy De La Rosa, for Credit or Debit Card Abuse and Restitution payment.
- b. Quarterly Investment Report.
- c. Discussion and appropriate action on the 2024 Annual Financial Records Audit by Greg Trliceck & Company LLC.
- d. 2025-2026 Colorado County Appraisal District Revised Public Relations and Outreach Plan.
- e. Consideration of and action on place, date, time, and agenda for the 2026 meetings.

5. CHIEF APPRAISER'S REPORT

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

6. ADJOURN

Posted this 7th day of January 2026, 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.