

OFFICIAL MINUTES
APPRAISAL DISTRICT SPECIAL MEETING OF THE BOARD OF
DIRECTORS FOR THE COLORADO COUNTY APPRAISAL DISTRICT

The Board of Directors of the Colorado County Appraisal District met on Monday, December 29, 2025, at the Colorado County Appraisal District boardroom. The special meeting was called to order at 8:30 a.m. by Mike Trefny.

Board Members Present:

Michael Trefny, Lance Dingler, James Prichard, Dusty Dittmar, and Bill Hefner.

Board Members Absent:

None

Others Present:

Jane Armontrout, Olga Poncik, Samantha Milan, and Marcella Pflughaupt.

Public Participation:

No comment from the public.

Approval of Minutes:

Mr. Dingler made a motion to approve the minutes from December 9, 2025, special board meeting. Mr. Hefner seconded. Motion carried.

Approve Certified Agenda:

Mr. Dingler made a motion to approve the Certified Agenda of Executive Session held December 9, 2025, special board meeting. Mr. Dittmar seconded. Motion carried.

CONSIDERATION AND APPROPRIATE ACTION to ACT ON OR ADOPT:

Mrs. Poncik reported Greg Trlicek & Company LLC. will present the 2024 Annual Financial Records Audit and will be acted on at the January 13, 2026, meeting.

Mr. Hefner made a motion to adopt a Resolution for the Board of Directors to act on rededicating the reserved 2024 surplus of \$104,718.92 from litigation to Contingency Reserve. Mr. Dingler seconded. Motion carried.

Mr. Dingler made a motion to adopt a Resolution for the Board of Directors to act on retaining the 2025 Colorado County Central Appraisal District year-end Surplus for Contingency Reserve. Mr. Prichard seconded. Motion carried.

Ms. Milan presented documents regarding surrounding counties base tax amounts, deferral amounts, five-year tax sale history, and the delinquent firms. All board members acknowledged

the report and requested John Banks with Perdue Brandon Fielder Collins & Mott LLP be present at the next regular meeting to discuss the delinquent roll and future tax sales.

Next Meeting

Our next meeting will be held on Tuesday, January 13, 2026, at 3:30 a.m. in the Colorado County Appraisal District boardroom.

Adjourn:

There being no further business, Mr. Trefny made the motion to adjourn the meeting, Mr. Prichard seconded. Motion carried. The meeting was adjourned at 9:02 a.m.

Minutes recorded by secretary: James Prichard

Minutes approved by chairman: Michael T. Trefny