

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

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May 6, 2026

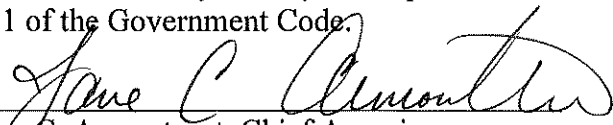
A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on May 12, 2026, beginning at 3:30 PM; Colorado County Appraisal District, 106 Cardinal Lane, Columbus, TX 78934.

**DELIBERATE AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. **CALL TO ORDER/DECLARATION OF A QUORUM**
  - a. 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 March 10, 2026.
  - b. Financial Reports and Current and Delinquent Collections Report Review and Approval.
  
4. **NEW BUSINESS ITEMS**
  - a. Preliminary Review of the 2027 Budget Process. (Non-Action Item)
  - b. Discussion and Appropriate Action of the 2025 Financial Audit by Greg Trlicek and Company LLC.
  - c. Submission of Texas Comptroller Approved 2026 ARB Guidelines and Protest Hearing Procedures. (Non-Action Item)
  - d. Discussion and Appropriate Action for the Quarterly Investment Report.
  - e. Discussion and Appropriate Action on the Contract Renewal with Capitol Appraisal Group, LLC for the Appraisal of Mineral and Industrial Properties.
  - f. Discussion and Appropriate Action to act on updating the bank signature cards.
  - g. Discussion and Appropriate Action to act on updating signatures for retirement documents.
  - h. Discussion and Appropriate Action to act on updating Quickbooks Admin.
  - i. Discussion and Appropriate Action on Delinquent Collection Reports prepared by Perdue Brandon Fielder Collins & Mott LLP.
  
5. **CHIEF APPRAISER'S REPORT**
  - a. Report on current CAD operations.
  - b. Litigation.
  - c. Education and Training.

**6. ADJOURN**

Posted this 6th day of May 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 votes, actions, or decisions will be taken in open meeting.