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OFFICIAL MINUTES
COLORADO COUNTY CAD BOARD OF DIRECTORS
REGULAR MEETING
May 12, 2026

The Board of Directors of the Colorado County Appraisal District met on Tuesday, May 12, 2026, at the Colorado County Appraisal District boardroom. The meeting was called to order at 3:30 p.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, Richard Moring, Olga Poncik, Marcella Pflughaupt, Samantha Milan, and John Banks.

Public Participation:

No comment from the public.

Approval of Minutes:

Mr. Dingler made a motion to approve the minutes from March 10, 2026, regular board meeting. Mr. Dittmar seconded. Motion carried.

Financial Reports and Current and Delinquent Collection Reports:

Mrs. Pflughaupt reported on the Financial Reports and Current and Delinquent Collection Reports. All board members acknowledged the reports.

NEW BUSINESS ITEMS:

Ms. Armontrout and Mr. Moring presented the Preliminary Review of the 2027 Budget Process. No action needed.

Mrs. Poncik reported that Greg Trlicek is unable to join us at this time and suggested to table this item for our next meeting in June.

No action needed on the submission of Texas Comptroller Approved 2026 ARB Guidelines and Protest Hearing Procedures presented by Ms. Armontrout.

Mrs. Pflughaupt presented the Quarterly Investment Report that is required by the state. All board members acknowledged the report.

Mr. Prichard made a motion to approve the one-year contract renewal with Capitol Appraisal Group, LLC for the Appraisal of Mineral and Industrial Properties. Mr. Hefner seconded. Motion carried.

Mr. Prichard made a motion to update bank signature cards to remove Mrs. Poncik and authorize Mrs. Pflughaupt and Mr. Moring to the bank signature cards. All other signatures will remain the same. Mr. Dittmar seconded. Motion carried.

Mr. Prichard made a motion to update signatures for retirement documents to remove Mrs. Poncik and authorize Mrs. Pflughaupt and Mr. Moring to the signatures for retirement documents. All other signatures will remain the same. Mr. Dittmar seconded. Motion carried.

Mr. Prichard made a motion to remove Mrs. Poncik from Quickbooks administration and authorized Mrs. Pflughaupt and Mr. Moring to administration. Mr. Dittmar seconded. Motion carried.

Mr. Banks with Perdue Brandon Fleider Collins & Mott LLP presented several collection reports including turnover collection reports, March 2026 Tax Sale results, and batch lawsuit filings. No action is needed at this time.

CHIEF APPRAISER'S REPORT

Current CAD Operations:

Ms. Armontrout reported on April 29, 2026, 13,778 Appraisal notices were mailed out. The deadline for protesting most accounts is May 29, 2026. Business Personal Appraisal Notices were mailed out on May 15, 2026.

Litigation:

Ms. Armontrout reported one Capitol account remains in district court.

Education & Training:

Ms. Armontrout reported another employee passed their level 3 exam.

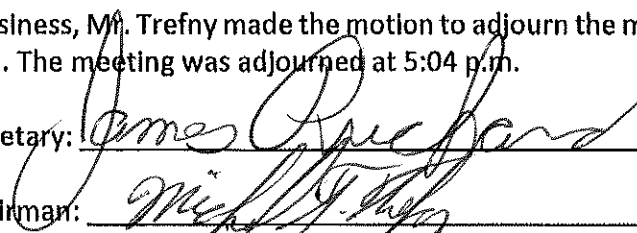
Next Meeting

Our next meeting will be held on Tuesday, June 9, 2026, at 3:30 p.m in Colorado County Appraisal District boardroom.

Adjourn:

There being no further business, Mr. Trefny made the motion to adjourn the meeting, Mr. Dingler seconded. Motion carried. The meeting was adjourned at 5:04 p.m.

Minutes recorded by secretary:



Minutes approved by chairman:

