

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

August 5, 2026

A Regular Meeting of the Board of Directors of the Colorado County Appraisal District will be held on August 11, 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 June 9, 2026.
- b. Approve Certified Agenda of Executive Session held June 9, 2026.
- c. Financial Reports and Current and Delinquent Collections Reports.

4. NEW BUSINESS ITEMS

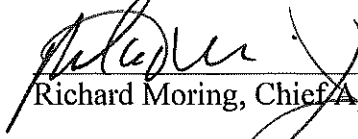
- a. Discussion and Appropriate Action on the Collection Contract between Colorado CAD and certain Jurisdictions to be signed after the Board Meeting.
- b. Discussion and Appropriate Action to adopt the 2027 Colorado County Appraisal District Investment Policy.
- c. Notify Board Members of Terms ending 12/31/2026 for Michael Trefny appointed by Weimar I.S.D. and the City of Weimar for the term of 01/01/2025-12/31/2026; Lance Dingler appointed by Rice C.I.S.D. and the City of Eagle Lake for the term of 01/01/2025-12/31/2026.
- d. Discussion and Appropriate Action of the 2027- 2028 Reappraisal Plan.
- e. Discussion and Appropriate Action of the 2027 Colorado County Appraisal District Budget for \$2,090,287.00.
- f. Discussion and Appropriate Action for the Quarterly Investment Report.
- g. Discussion and Appropriate Action of the 2025 Financial Audit by Greg Trliceck and Company LLC.
- h. Discussion and Appropriate Action on replacing the CAD phone system.

5. CHIEF APPRAISER'S REPORT

- a. Organizational.
 - 1. 2026 Appraisal Roll Certification – July 16, 2026.
- b. Litigation.
- c. Education and Training.

6. ADJOURN

Posted this 5th day of August 2026, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.


Richard Moring, 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.

Additions to Texas Government Code section 551.043, effective on September 1, 2025, require a taxpayer impact statement showing, for the median-valued homestead property in each governmental body, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year if the proposed budget is adopted. Since the District does not adopt a tax rate and does not impose property taxes, adoption of the District's budget would have no direct impact on a taxpayer property tax bill in the District.