

**NOTICE OF PUBLIC MEETING  
BOARD OF DIRECTORS  
COLEMAN COUNTY TAX APPRAISAL DISTRICT**


**STATE OF TEXAS  
COUNTY OF COLEMAN**

Notice is hereby given that a meeting of the Board of Directors of the Coleman County Tax Appraisal District will be held on Wednesday, March 1, 2023, at 08:00 A.M. at 105 S. Commercial Avenue, Coleman, Texas for considering and acting upon the following:

**AGENDA ITEMS**

1. Call to Order
2. Establishment of a Quorum
3. Read and Approve Minutes of Previous Meeting
4. Review Monthly Reports and Approve Bills
5. Collection Reports
6. Review and Approve Auditor Engagement Letter with Roberts & McGee, CPA
7. Approve Depository for 2023-2024
8. Appoint Agricultural Advisory Board Members for 2023-2024
9. Review and Approve Updated Agricultural Intensity Standards for 2023
10. Discuss and Approve/Disapprove Changes to Coleman CAD Retirement Plan with Security Benefits
11. Present Findings from Texas Comptroller's 2021 School District Property Value Study
12. Present Preliminary Findings from the Texas Comptroller's 2022 School District Property Value Study
13. Present 2022 Results from the Texas Comptroller's Methods and Assistance Program (MAP) Review
14. Review Final Budget Comparison Report
15. Approve 2022 Budget Adjustments
16. Review and Approve 2023 Budget Amendments
17. Discuss and Approve Accumulated Fees Collected and Apply to Office Reserves
18. Chief Appraiser Update on Building Repair Expenses and Future Repair Needs
19. Public Comments – Visitors shall be limited to 5 minutes to address the Board
20. Any other business that may properly come before the Board
21. Adjournment

The Board reserves the right to go into closed session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et. seq., and for the reasons stated in the code.

  
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