## NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Coleman County Tax Appraisal District will be held on May 11, 2022 at 08:00 A.M. in the Tax Appraisal Office located at 105 Commercial Ave., Coleman, Texas. The subject of the meeting will be:

- 1. Call to Order.
- 2. Read and approve minutes of previous meeting.
- 3. Review monthly reports and approve bills.
- 4. Collection Reports.
- 5. First Quarter Budget Comparison Report.
- 6. Approve 2023 Proposed Budget.
- 7. Public Comment, visitors shall be limited to 5 minutes to address the Board.
- 8. Any other business that may properly come before the Board.
- 9. 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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Other Business: Board wanted to meet once a quarter. Comment only- no action taken.

Adjournment: Stacey Mendoza made a motion to adjourn at 08:37 A.M. and was seconded by Josh Hale and passed unanimously.

Secretary 07-14-21

Charman 07-14-21