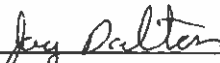


NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Coleman County Tax Appraisal District will be held on February 9, 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. Oath of Office to Board Members.
3. Elect Officers for 2022.
4. Read and approve minutes of previous meeting.
5. Review monthly reports and approve bills.
6. Collection Reports.
7. Approve Auditor Service.
8. Appoint Ag Board Members for 2022 and 2023.
9. Appoint ARB Members for 2022 and 2023.
10. Review Final Budget Comparison Report.
11. Approve 2021 Budget Adjustment and carryover and designate overage.
12. Public Comment, visitors shall be limited to 5 minutes to address the Board.
13. Any other business that may properly come before the Board.
14. 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.



Jay Dalton, Chairman

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