

**NOTICE OF SPECIAL CALLED PUBLIC MEETING
BOARD OF DIRECTORS
COLEMAN COUNTY APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF COLEMAN**

Notice is hereby given that a special called meeting of the Board of Directors of the Coleman County Appraisal District will be held on Monday, June 30, 2025, at 8:00 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. Public Comments - Visitors shall be limited to 3 minutes to address the Board
4. Read and Approve the June 5, 2025, Board Meeting Minutes
5. 2024 Audit Report
6. Discuss Board of Director Nominations and Vote to fill Board Vacancy for Unexpired Term
7. Adjournment

The Coleman County Tax Appraisal District Board of Directors reserves the right to enter into executive session at any time during the course of this meeting as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices) of the Texas Open Meetings Act.

DOC #2025043

06/18/2025 01:29 PM

Pages: 1