

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

**STATE OF TEXAS  
COUNTY OF COLEMAN**

Notice is hereby given that a meeting of the Board of Directors of the Coleman County Appraisal District will be held on Thursday, December 18, 2025, at 8:00 A.M. at the Coleman County Appraisal District located 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 September 23, 2025, Board Meeting Minutes
5. Review Monthly Reports and Approve Bills for September, October, and November
6. Review Collection Reports
7. Review Updated Budget Comparison Report
8. Review and Approve Auditor Engagement Letter with Roberts & McGee, CPA PLLC
9. Discuss and Appoint Agricultural Advisory Board Members for 2026-2027
10. Approval of TexSTAR Investment Pool as an Authorized Investment
11. Approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR)
12. Approval of LOGIC Investment Pool as an Authorized Investment
13. Approval of Application for Participation in the Local Government Investment Cooperative (LOGIC)
14. Designate the Chief Appraiser and Successive Holders of Said Office as the Records Management Officer (RMO)
15. Review and Adopt the Records Management Policy and Plan
16. Approve the Assessment and Collections Services Contracts Received by the District for 2026-2027
17. Discuss and Act Upon Sending New Requests for Bids for Bank Depository
18. 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.

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