

**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, February 28, 2024, 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. Statement of Officer and Oath of Office to Board Members
4. Elect Officers
5. Public Comments – Visitors shall be limited to 5 minutes to address the Board
6. Read and Approve the December 13, 2023, Board Meeting Minutes
7. Read and Approve the December 19, 2023, Special Called Meeting Minutes
8. Review Monthly Reports and Approve Bills
9. Collection Reports
10. Review and Approve Auditor Engagement Letter with Roberts & McGee, CPA
11. Discuss and Approve Giving the Chief Appraiser Authority to Act as the Secretary of the Board of Directors with Regard to Sending Notices, Reappraisal Plans, Budget Information, and all types of Correspondence to the Taxing Units as Described in Texas Property Tax Code Sections 6.05(i) and 6.06(b) Concerning Reappraisal Plans and Budget Information
12. Discuss and Approve the Revised Personnel Policy
13. Review Final Budget Comparison Report
14. Discuss and Approve the 2023 Budget Adjustments and Take any Necessary Action to Reserve Excess Funds
15. Present Preliminary Results from the Texas Comptroller’s 2023 Property Value Study
16. Review and Discuss Preliminary Results from the 2024 Methods and Assistance Program
17. Chief Appraiser Update on Building Repair Expenses and Future Repair needs
18. Chief Appraiser Report
19. 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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