

**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, December 13, 2023, 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. Approve the October 25, 2023, Board Meeting Minutes
4. Britt Steven Bartell wishes to address the Board
5. Public Comments – Visitors shall be limited to 5 minutes to address the Board
6. Review Monthly Reports and Approve Bills
7. Collection Reports
8. Open, Discussion, and Possible Action on Aerial Imagery Service Proposals
9. Discussion and consideration of the new Homestead Audit Requirements and Homestead Audit Estimate from Linebarger Goggan Blair & Sampson LLP
10. Discussion and Action on the Investment Policy
11. Discussion and Action Authorizing the Chief Appraiser to apply for and obtain a Credit Card
12. Appoint Agricultural Advisory Board Members for 2024-2025
13. Approve Collection Contracts for 2024-2025
14. Chief Appraiser Report
15. Chief Appraiser Evaluation
16. 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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