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 Wednesday, August 14, 2024, at 8:00 A.M. at the Bill Franklin Center, 13152 State Hwy 206, Coleman, Texas for considering and acting upon the following:

AGENDA ITEMS

- 1. Call to Order
- 2. Establishment of a Quorum
- 3. John Morris wishes to address the Board of Directors on the following:
 - a. Missing Information from the CAD program that was in the previous program
 - b. Burden of proof of missing information
 - c. Unorganized office staff and procedures
- 4. Public Comments Visitors shall be limited to 3 minutes to address the Board
- 5. Read and Approve the June 13, 2024, Board Meeting Minutes
- 6. Review Monthly Reports and Approve Bills
- 7. Review Collection Reports
- 8. Review Second Quarter Budget Comparison Report
- 9. Convene Public Hearing on the 2025 Operating Budgets
- 10. Close Public Hearing and Reconvene in Open Session
- 11. Adopt by Resolution the 2025 Appraisal and Collection Budgets
- 12. Review and Discuss Estimate from State Auto Insurance on District's Claim for the District's Roof Damaged by the May 22, 2024 Hailstorm and the Estimate for Repairs provided by Peak Roofing and Exteriors of Abilene, Texas.
- 13. Adopt Resolution Regarding Exemption to Competitive Procurement for Damages to District's Building Caused by the May 22, 2024 Hailstorm.
- 14. Approve Hiring Peak Roofing and Exteriors of Abilene, Texas to Repair the District's Roof and Awning.
- 15. Approve Paying Insurance Deductible and Roofing Repairs from Reserved Funds until Insurance Claim is Settled and Claims Check is Received.
- 16. Chief Appraiser Report to include update on Appraisal Review Board Hearings
- 17. 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 #2024087 08/07/2024 01:24 PM Pages: 1