

**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, January 23, 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. Public Comments – Visitors shall be limited to 3 minutes to address the Board
4. Read and Approve the December 18, 2024, Board Meeting Minutes
5. Review Monthly Reports and Approve Bills
6. Review Collection Reports
7. Review and Approve Auditor Engagement Letter with Roberts & McGee, CPA
8. Discuss and Approve Purchasing Agreement with The Interlocal Purchasing System (TIPS) Program
9. Approve Depository for 2025-2026
10. Discuss and Appoint Agricultural Advisory Board Members for 2025-2026
11. Discuss and Possibly take Action on GIS Vendor
12. Chief Appraiser Update on Current Building Repair Expenses and Future Repair Needs
13. Chief Appraiser Update on Staff
14. Review Fourth Quarter Budget Comparison Report
15. Approve 2024 Budget Adjustments
16. Discuss Reserve Funds and Designate any Budget Overage to Reserves
17. Present 2024 Final Results from the Methods and Assistance Program (MAP) Review
18. Chief Appraiser Evaluation
19. Adjournment

The Coleman County 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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