



CALLAHAN COUNTY APPRAISAL DISTRICT

132 West 4th Street
Baird, Texas 79504
Phone 325/854-5865
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BOARD OF DIRECTORS, CALLAHAN COUNTY APPRAISAL DISTRICT

Board Meeting of the Appraisal District Directors

The Board of Directors of the Callahan County Appraisal District will have a regular board meeting on Thursday, January 31, 2019 at 6:00 p.m. at the Appraisal District Office at 132, W. 4th St., Baird, Texas, in said county. Please use west door of building.

January 31, 2019
Board Meeting
Agenda

1. Call to order
2. Public Comments (5 minutes per Speaker) No discussion or action
3. Approve minutes from December 13, 2018 meeting
4. Approve financials for November & December 2018
5. Discuss and approve 2019 updated forms
 - *Reviewing and Evaluating Contractors
 - *Public Relations Plan
 - *Succession Plan
 - *CAD employee handbook
 - *Disaster Plan
 - *Investment Policy
6. Discuss and approve Appraisal Review Board members and elect a chairman for the ARB.
7. Discuss and approve the Proposed 2020 Budget
8. Chief Appraiser Report
9. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, of the Government Code.

Brad Beam,
Interim Chief Appraiser
Callahan County Appraisal District
For the Board of Directors

