



CALLAHAN COUNTY APPRAISAL DISTRICT

132 W. 4th Baird, TX 79504 325-854-5865 www.callahancad.org

FILED FOR RECORD
AT 11:22 O'CLOCK A.M.

SEP 27 2019

BOARD OF DIRECTORS, CALLAHAN COUNTY APPRAISAL DISTRICT
Niche Crocker
County Clerk, Callahan County, TX

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, October 03, 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.

October 3, 2019 Board Meeting Agenda

1. Call to order
2. Public Comment (5 minutes per speaker). No discussion or action at this time.
3. Approve minutes from September 17, 2019 meeting
4. Approve renewing Western Valuation Contract for 2020 thru 2022
5. Approve purchasing (lease or purchase) a printer for the server room
6. Discuss Building Maintenance
 - Discuss and /or take action on Building
7. Closed Session
8. Discuss items to be on agenda at next BOD meeting.
9. Adjourn

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

A handwritten signature in black ink, appearing to read "Stephanie McPherson".

Stephanie McPherson, Chief Appraiser
Callahan County Appraisal District
For the Board of Directors