



FILED FOR RECORD
AT 3:20 O'CLOCK P M

SEP 11 2019

CALLAHAN COUNTY APPRAISAL DISTRICT

Nicole Crocker
County Clerk, Callahan County, TX

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

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 Tuesday, September 17, 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.

September 17, 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 June 24, 2019 meeting
4. Approve financials for May thru July 2019
5. Discuss Building Maintenance:
 - Mold Assessment Report.
 - Discuss and /or take action on Building
6. Chief Appraiser's Evaluation
7. Chief Appraiser Report:
 - 25.25 Report
 - Administrative Evaluations
8. Adjourn

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

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