

NOV 25 2019

## CALLAHAN COUNTY APPRAISAL DISTRICT

132 W. 4th Baird, TX 79504 325-854-5865 www.callahan Caunty TX

## 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, December 3, 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.

## December 03, 2019 Board Meeting Agenda

- 1. Call to order
- 2. Public Comment (5 minutes per speaker). No discussion or action at this time
- 3. Discuss Building
  - Discuss and /or take action on Building/Roof
- 4. Chief Appraiser Report
- 5. Closed Session
- 6. Discuss items to be on agenda at next BOD meeting.
- 7. 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