



FILED FOR RECORD
AT 1:29 O'CLOCK P M

AUG 06 2020

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 Public Hearing & Board Meeting of the Appraisal District Directors

The Board of Directors of the Callahan County Appraisal District will have a regular board meeting on Monday, August 10, 2020 at 6:00 p.m. at the Appraisal District office at 132 W. 4th St., Baird, Tx., in said county. Please use west door of building.

August 10, 2020

Board Meeting Agenda

1. Call to order
2. Public comments (5 minutes per speaker) No discussion or action
3. Review & Act upon minutes from July 7, 2020
4. Review & Act upon financials
5. Review & Act upon a proposal of Disability Insurance from The Hartford
6. Review & Act upon paying Invoice from Marty Smith Pipeline & Construction
7. Review update on facilities/current building information
8. Review Bid from contractor on building at 312 Market St. Baird, TX
9. Review Bids from contractors on building at 132 E. 3rd St. Baird, TX
10. Discuss and Act upon the purchase of 312 Market St. Baird, TX
11. Discuss and Act upon the purchase of 132 E. 3rd St. Baird, TX
12. Discuss and Choose the bid for the renovation project
13. Discuss and Act upon a resolution regarding a financing agreement for the purpose of financing a land acquisition and renovation.
14. Chief Appraiser Report
 - a. 25.25 changes
15. Closed Session
16. Adjourn

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

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