



FILED FOR RECORD
AT 3:40 O'CLOCK P M

AUG 24 2020

Nicole Crocker
County Clerk, Callahan County, TX

CALLAHAN COUNTY APPRAISAL DISTRICT

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 Thursday, August 27, 2020 at 7:00 p.m. at the Appraisal District office at 132 W. 4th St., Baird, Tx., in said county. Please use west door of building.

August 27, 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 August 10, 2020
4. Discuss and Act upon a Resolution to approve a Real Estate Purchase Agreement.
5. Review & Act on a Real Estate Purchase Contract for 132 E. 3rd St. Baird, TX.
6. Discuss Local Government code 252
7. Review & Act upon Renovation Bids.
8. Review & Act on Renovation Contract.
9. Review and Act on services from Andrew Clark
10. Review updated expenses
11. Chief Appraiser Report
 - a. 25.25 changes
12. Closed Session
13. 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