

OCT 01 2020

Nicole Crocker
County Clerk, Callahan County, TX



CALLAHAN COUNTY APPRAISAL DISTRICT

132 W. 4th Baird, TX 79504 925-854-5865 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, October 6, 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.

October 6, 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 27, 2020
4. Review and Act upon August 2020 Financials
5. Review 2020-2021 Ag Advisory Board Members
6. Review Public Funds Report
7. Review Formal Complaints, year-end report
8. Chief Appraiser Evaluation
9. Review and Act upon Stephanie McPherson Merit pay.
10. Chief Appraiser Report
 - a. 25.25 changes
 - b. Review building inspection
11. Closed Session
12. Discuss items to put on the next BOD Meeting Agenda.
13. Adjourn

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

A handwritten signature in black ink that reads "Stephanie McPherson".

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