



FILED FOR RECORD
AT 8:30 O'CLOCK A M

FEB 12 2021

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

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, February 16, 2021 at 6:00 p.m., in case of inclement weather, the meeting may be moved to Thursday Feb. 18, 2021 @ 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.

February 16, 2021
Board Meeting
Agenda

1. Call to order
2. Public Comments (5 minutes per Speaker) No discussion or action
3. Approve minutes from October 6, 2020 board meeting.
4. Approve financials for September thru December 2020
5. Chief Appraiser Report
 - 25.25 changes
6. Review and take action on Chief Appraiser
7. Review and take action on Company credit cards
8. Discuss and approve 2021 updated forms
 - Disaster Plan
 - Hours of Operation
9. Discuss and approve First Financial Bank check signers.
10. Approve the motion giving the Chief Appraiser the authority to send out the Budget Notice: Pursuant to Tax Code 6.062
11. Review and take action on Building Notice to County
12. Review and take action on continued building maintenance (132 E 3rd St.)
13. Closed Session
14. 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