



CALLAHAN CENTRAL APPRAISAL DISTRICT

302 Chestnut St. Baird, Texas 79504

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FILED FOR RECORD
AT 10:05 O'CLOCK A.M.

JUN 04 2021

Nicole Crocker
County Clerk, Callahan County, TX

BOARD OF DIRECTORS, CALLAHAN CENTRAL APPRAISAL DISTRICT

Board Meeting of the Appraisal District Directors

The Board of Directors of the Callahan Central Appraisal District will have a regular board meeting on Wednesday, June 9, 2021 at 6:30 p.m. at the Appraisal District Office at 302 Chestnut St., Baird, Texas, in said county. Please use south door of building.

June 9, 2021

Board Meeting Agenda

1. Call to order
2. Public Comment (5 minutes per speaker). No discussion or action at this time.
3. Approve minutes from April 6, 2021 meeting
4. Approve financials for March & April 2021
5. Discuss and approve the BOD Policy & Procedures
6. Approve 2020 Audit
7. Designate excess funds from 2020 Budget
8. Discuss and approve the proposed 2022 Budget
9. Closed Session
10. Chief Appraiser Report
 - a.) 25.25 changes
11. Adjourn

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

Handwritten signature of Mathew Walker in blue ink.

Mathew Walker, Interim Chief Appraiser
Callahan Central Appraisal District
For the Board of Directors