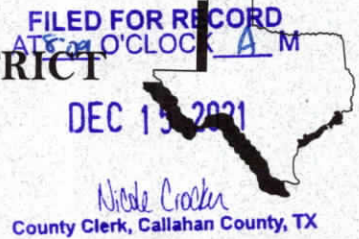




CALLAHAN CENTRAL APPRAISAL DISTRICT

302 Chestnut St. | Baird, Texas 79504

325-854-2528 | info@callahancad.org



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 Monday, December 20, 2021 at 6:30 p.m. at the Appraisal District office at 302 Chestnut St., Baird, Tx., in said county. Please use south door of building.

December 20, 2021

Board Meeting Agenda

1. Call to order
2. Public comments (5 minutes per speaker) No discussion or action
3. Review & Act upon minutes from Oct. 19, 2021 meeting
4. Review and Act upon Financials for Sept. & Oct. 2021
5. Review and take action on nominees to fill board vacancy
6. Consider and take action on hiring Mathew Walker as Chief Appraiser
7. Review and take action on Escrow Refund.
8. Chief Appraiser Report
 - a. 25.25 changes
 - b. Comptroller PVS Report
9. Closed Session
10. Discuss items to put on the next BOD Meeting Agenda.
11. 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 "Mathew Walker".

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