



CALLAHAN CENTRAL APPRAISAL DISTRICT

302 Chestnut St. | Baird, Texas 79504

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FILED FOR RECORD
AT 10:51 O'CLOCK A.M.

BOARD OF DIRECTORS, CALLAHAN CENTRAL APPRAISAL DISTRICT

OCT 17 2022

Board Meeting of the Appraisal District Directors

Nicole Crocker
County Clerk, Callahan County, TX

The Board of Directors of the Callahan Central Appraisal District will have a regular board meeting on Thursday, October 20, 2022 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.

October 20, 2022

Board Meeting Agenda

1. Call to order
2. Public comments (5 minutes per speaker) No discussion or action
3. Review & Take Action on minutes from July 26, 2022 meeting
4. Review & Take Action on Financials for July thru September 2022
5. Review & Take Action on 2021 Audit
6. Review & Take Action on excess funds from 2021 Budget
7. Review Public Funds Report
8. Review Formal Complaints, year-end report
9. Review MAPS Findings Report
10. Review 2021 School District Invalid Findings Report
11. Review & Take Action on Windstream Termination
12. Chief Appraiser Report
 - a. 25.25 change
13. Chief Appraiser Evaluation
14. Closed Session
15. Discuss items to put on the next BOD Meeting Agenda.
16. Adjourn

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

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