



CALLAHAN CENTRAL APPRAISAL DISTRICT



302 Chestnut St. | Baird, Texas 79504

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FILED FOR RECORD
AT 1:30 O'CLOCK P M

BOARD OF DIRECTORS, CALLAHAN CENTRAL APPRAISAL DISTRICT

MAR 06 2023

Board Meeting of the Appraisal District Directors

The Board of Directors of the Callahan Central Appraisal District will have a regular board meeting on ^{Nicole Crocker} March 14, 2023 at 6:30 p.m., at the Appraisal District Office at 302 Chestnut St., Baird, Texas, in said county. _{meeting clerk, Callahan County, TX}
Please use south door of building.

March 14, 2023

Board Meeting

Agenda

1. Call to order
2. Public Comments (5 minutes per Speaker) No discussion or action
3. Elect 2023 Board Officers
4. Approve minutes from October 20, 2022 board meeting.
5. Approve financials for October thru December 2022 & January 2023
6. Discuss and take action on a 30-day grace period to be extended to the due date, without penalty & interest for the quarterly budget payments from the member tax districts.
7. Discuss and take action on a stipend for the Taxpayer Liaison Officer.
8. Discuss and take action on Copier Lease Bids.
9. Discuss and take action on remaining money from Windstream (pay off) excess funds.
10. Discuss and take action on contracts with MAVSI (appraisal of complex properties) & Cameron Gulley (Auditor)
11. Discuss and take action on closing office for Customer Service and or any training that requires all staff to have said training.
12. Chief Appraiser Report
 - 25.25 changes
 - MAPS Review
 - PVS
13. Closed Session
14. 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