

**NOTICE OF THE REGULAR MEETING AND AGENDA
OF THE BOARD OF DIRECTORS FOR THE
COLORADO COUNTY CENTRAL APPRAISAL DISTRICT**

JANUARY 4, 2012

DATE: JANUARY 10, 2012

TIME: 3:30 P.M.

**PLACE: COLORADO COUNTY CAD OFFICE BUILDING
106 CARDINAL LANE COLUMBUS, TEXAS 78934**

DELIBERATE AND CONSIDER ACTION OF THE FOLLOWING ITEMS:

- 1.) CALL TO ORDER/DECLARATION OF A QUORUM**
 - A.) Swear in Board Members:**
Rhonda Schneider Jointly Appointed by Columbus I.S.D. and the City of Columbus for Term 1/1/2012 to 12/31/2013; Ronnie Rogers Appointed by Colorado County for Term 1/1/2012 to 12/31/2013; Larry Varley Appointed by Rice Consolidated I.S.D. for Term 1/1/2012 to 12/31/2013
 - B.) Election of Officers**
 - C.) Agenda as posted.**

- 2.) PUBLIC PARTICIPATION**
 - A.) Comments from the Public on Non-Agenda Items**
 - B.) Comments from the Public on Agenda Items**

- 3.) ROUTINE ACTION ITEMS**
 - A.) Approve Minutes Regular Meeting December 13, 2011**
 - B.) Financial Report and Approval of Bills Payable**
 - C.) Review Current and Delinquent Collections**

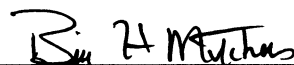
- 4.) NEW BUSINESS ITEMS**
 - A.) Appointment of New Members Al Jamison and Carol Ripper to the Colorado County Central Appraisal Review Board for Term 2012-2013**
 - B.) Discussion and Action on the Colorado County Central Appraisal District Personnel Policy Manual**
 - C.) Discussion and Action on Joining State of Texas CO-OP Program**

- 5.) CHIEF APPRAISER'S REPORT**
 - A.) MAPS Update**
 - B.) 2011 Property Value Study Update**
 - C.) Pictometry Update**

- 6.) ADJOURN**

**EXECUTIVE SESSION MAY BE ENTERED INTO PURSUANT TO TEXAS
GOVERNMENT CODE, SECTIONS 551.071, 551.072 AND 551.074**

Posted this 4th day of January, 2012, pursuant to Section 551.043 of the Texas Open Meeting Act, Chapter 551 of the Government Code.



Bill Mitchell, Chief Appraiser

The Colorado County Central Appraisal District Office Building is Wheelchair Accessible and Accessible Parking spaces are available. A person who needs additional assistance for entry or access should notify the CAD office (979-732-8222).