

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA PACKET**

CALL TO ORDER

REGULAR MEETING

1. Oath of Office
2. Election of Officers.

REGULAR MEETING

3. Public Comments.
4. Quarterly Delinquent Tax Collection Report.
4a-4b
5. Quarterly 911 Report.
5a
6. Collection Reports November 2022 and December 2022.
6a-6d
7. Quarterly Omitted Properties Report.
7a-7c

DISCUSSION/ACTION

8. Consideration and possible approval of Minutes of November 29, 2022 meeting.
8a-8b
9. Consideration of and possible approval of Financial Reports November 2022 and December 2022.
9a-9s
10. Discussion and possible action regarding approving the Chief Appraiser's appointment of Ag Advisory Board members for 2023 term.
11. Consideration of and possible action regarding scheduling CCAD budget workshop.
12. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
13. Board requests for future agenda items. *(No action or discussion may occur during this item)*
14. Adjourn.