

BOARD OF DIRECTORS  
MEETING  
June 9, 2022  
8:30 A.M.

AGENDA

1. Call Meeting to Order.
2. Establish a Quorum.
3. Certify Open Meetings Act Compliance.
4. Invocation.
5. Introduce Guests.
6. Public Comments to the Board.
7. Consideration and Possible Action Regarding Complaint Filed by Ms. Amber Durham & Mr. Gaspar Arellano.
8. Introduction of Mrs. June Sobczak, CCAD Business Manager.
9. Approve Minutes from January 20<sup>th</sup> Meeting.
10. Ratify January, February, March, April, and May Expenditures.
11. Review Budget Progress Reports.
12. Review End of Year 2021 Budget Surplus – All Budgets.
13. Consideration and Possible Action to Adopt 2023 CCAD Organizational Guide.
14. Consideration and Possible Action to Approve 2023 Preliminary Appraisal District Budget.
15. Consideration and Possible Action to Approve 2023 Preliminary Tax Collections Budget.
16. Consideration and Possible Action to Approve 2023 Preliminary Rural Addressing Budget.
17. Chief Appraiser's Quarterly Public Funds Investment Report.
18. Chief Appraiser's Report.
  - A. Update on Current Staffing Challenges and Status.
  - B. Update on Property Tax Public Relations Campaign.
  - C. Update on Recent Jurisdictional Zoom Meetings.
  - D. Update on 2022 M.A.P. Review.
19. Adjourn.