

**COKE CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
ROBERT LEE, TEXAS
Regular Meeting**

Time/Date: 5:30 P.M., Monday, May 22nd 2023
Place: Coke Central Appraisal District Conference Room
13 E 7th St, Robert Lee, TX

A G E N D A

CALL TO ORDER/DECLARATION OF QUORUM

INVOCATION

PUBLIC COMMENTS

ITEMS FOR ACTION

- A. Approve Contract for the Annual Financial Audit.
- B. Discuss, Approve or Deny the Proposed Phone System Upgrade
- C. Approve or Deny the Office Lease Agreement with Coke County
- D. Approve or Deny the Chief Appraiser's Request to Act as Interim Chief Appraiser of Sterling CAD.

ITEMS FOR CONSIDERATION

- E. Discuss 2023 Appraisals

ITEMS FOR EXECUTIVE SESSION

- F. Executive Session: Pursuant to the Provisions of Chapter 551.074 Texas Government Code. Staffing

ITEMS FOR ACTION

- G. Act on Matters of Executive Session
- H. Adjourn

This notice was posted in a place convenient to the public:
Coke Central Appraisal District 5/16/2023
Coke County Courthouse 5/16/2023