

CALHOUN COUNTY APPRAISAL DISTRICT  
P.O. BOX 49; 426 W. MAIN, PORT LAVACA, TEXAS  
(361)552-8808

COPY

PUBLIC MEETING NOTICE

**Regular Meeting of the Board of Directors**  
PLACE: Calhoun County Appraisal District  
426 W. Main, Port Lavaca, TX 77979

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, January 15, 2019, at 12:00 noon, in the boardroom of the District Office located at 426 W. Main Street in Port Lavaca, Texas. The meeting will be held and conducted in compliance with the Texas Open Meetings Act. The purpose of the public meeting is to consider and act on the following agenda items:

AGENDA

*If during the course of the meeting any discussion of any item on the agenda should be deemed necessary to be held in a closed meeting, the Board will conduct such meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code: Chapter 551: Subchapters D & E. The Board may change the order of agenda items at their discretion.*

1. Open Session
  - Call to Order
  - Establish a Quorum
2. Welcome Guests
  - Citizen Communication (Comments from the Public)
3. Consideration and action on the Minutes of the Regular Meeting held December 18, 2018
4. Consideration and action on the Financial/Investment Report for the period ending December 31, 2018
5. Consideration and action by resolution on the reappointment of the Appraisal Review Board members Lydia Strakos and Barbara Stanfill for 2019 – 2020.
6. Appoint by resolution Appraisal Review Board Officers
  - a. Chairman
  - b. Secretary
7. Chief Appraiser Report
  - a. Tax Account Bank Statements – December
  - b. Collection Report – December
  - c. Chief Appraiser Comments

AT 12:40 FILED 0'CLOCK P M

JAN 11 2019

COUNTY CLERK  
BY: FBW DEPUTY  
ANN. TEXAS

8. Closed Executive Session in accordance with the Open Meetings Act, Texas Government Code Section 551.

Section §551.071 - to seek advice from its attorney about pending or contemplated litigation, or a settlement offer

Section §551.072 - deliberation regarding real property

Section §551.074 - To consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee.

RECONVENE IN OPEN SESSION

9. Take action on items discussed in closed session.

10. Board Comments

11. Set date of next meeting  
February 19, 2019

12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



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Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District  
Calhoun County Courthouse