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JAN 18 2018

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

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JINA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Crow DEPUTY

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 23, 2018, 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. Administer Oath of Office/Statement of Public Officer
2. Open Session
 - Call to Order
 - Establish a Quorum
3. Election of Board of Director Officers: Chairman/Vice-Chairman/Secretary
4. Welcome Guests
 - Citizen Communication (Comments from the Public)
5. Consideration and action on the Minutes of the Regular Meeting held December 19, 2017
6. Consideration and action on the Financial/Investment Report for the period ending December 31, 2017
7. Consideration and action on Revisions to the 2017 - 2018 Reappraisal Plan
8. Consideration and action on items for Public Auction, Donations or Disposal
9. Consideration and action on phone system upgrade and funding

10. Chief Appraiser Report
 - a. Tax Account Bank Statements – December
 - b. Collection Report – December
 - c. Tax Sale – February 6, 2018
 - d. Chief Appraiser Comments

11. 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

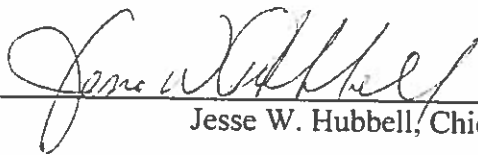
12. Take action on items discussed in closed session.

13. Board Comments

14. Set date of next meeting
February 20, 2018

15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED.

Callhoun County Appraisal District
Callhoun County Courthouse