

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, October 17, 2017, at 12:00 noon, in the boardroom of the District 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 September 19, 2017
4. Consideration and action on the Financial/Investment Report for the period ending September 30, 2017
5. Advice and consent of the Board for the reappointment of Gerald Mauer, Sr. and Donald Wehmeyer to the Agricultural Appraisal Advisory Board for the two (2) year term beginning January 1, 2018 thru December 31, 2019
6. Appointment by resolution of Louis W. Dillon to the Appraisal Review Board (full voting member) for the two (2) year term being January 1, 2018 thru December 31, 2019
7. Chief Appraiser Report
 - a. Bank Statements – September
 - b. Collection Report – September

FILED
AT 9:20 O'CLOCK A M

OCT 11 2017

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY *[Signature]* DEPUTY

- c. Chief Appraiser Comments
- d. Bank Depository

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
November 21, 2017

12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED

Calhoun County Appraisal District
Calhoun County Courthouse