CALHOUN COUNTY APPRAISAL DISTRICT

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

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, November 21, 2017, 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.

- 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 October 17, 2017
- 4. Consideration and action on the Financial/Investment Report for the period ending October 31, 2017
- 5. Consideration and action on resolution of District's 2018 Holiday Schedule
- 6. Interview, consideration and action by resolution of appointment of Lydia Strakos to the Appraisal Review Board to fulfill the unexpired portion of the term of James Faulkner (January 1, 2018-December 31, 2018) due to resignation.
- 7. Consideration and action by resolution on the reappointment of the Appraisal Review Board members Raymond Butler and Luis DeLaGarza. (January 1, 2018-December 31, 2019).

AT 2:14 FILED OK P N

COUNTY CLERK, CALHOUR COUNTY, TEXAS
BY: DEPUTY

- 8. Consideration and adoption by resolution of ARB Rules of Conduct.
- 9. Chief Appraiser Report
 - a. Tax Account Bank Statements October
 - b. Collection Report October
 - c. Tax Sale December 5, 2017
 - d. 2017 Annual Report
 - e. Chief Appraiser Comments
- 10. 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

- 11. Take action on items discussed in closed session.
- 12. Board Comments
- 13. Set date of next meeting
 December 19, 2017
- 14. Adjournment

For the Calhoun County Appraisal District Board of Directors:

Jesse W. Hubbell, Chief Appraiser