

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

PUBLIC MEETING NOTICE

COPY

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, December 19, 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.

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 November 21, 2017
4. Consideration and action on the Financial/Investment Report for the period ending November 30, 2017
5. Consideration and action by resolution on the Public Funds Investment Policy
6. Consideration and action by resolution on the ARB Rules of Conduct.
7. Consideration and action by resolution on the District's Depository Contract for 2018 - 2019
8. Consideration and action on the Amendments to the 2017 - 2018 Reappraisal Plan
9. Consideration and action on partial remodel of office lease space

AT 12:28 FILED O'CLOCK

DEC 14 2017

ANNA BOGOMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

10. Consideration and action by resolution authorizing Chief Appraiser to disburse District Funds as allowed by law (Texas Property Tax Code Section 6.06(f)) and authorizing employees designated by the chief appraiser to cosign District checks.
11. Chief Appraiser Report
 - a. Tax Account Bank Statements – November
 - b. Collection Report – November
 - c. Results of Tax Sale – December 5, 2017
 - d. Chief Appraiser Comments
12. 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

13. Take action on items discussed in closed session.
14. Board Comments
15. Set date of next meeting
January 16, 2017
16. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District
Calhoun County Courthouse