

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, February 19, 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/Announcement:
"This meeting is being conducted in compliance with the Texas Open Meetings Act."
2. Welcome Guests
Citizen Communication (Comments from the Public)
3. Introduction of C.C.A.D. staff and presentation of service awards
4. Consideration and action on the Minutes of the Regular Meeting held January 15, 2019.
5. Consideration and action on the Financial/Investment Report for the period ending January 31, 2019.
6. Review and consider approval of Chief Appraiser's appointment of members of the Agricultural Advisory Committee.
7. Chief Appraiser Report
 - a. Tax Account Bank Statements – February
 - b. Collection Report – February
 - c. Chief Appraiser Comments

AT 11:41 FILED A O'CLOCK M

FEB 14 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  DEPUTY

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

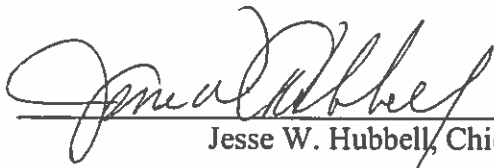
Section §551.072 - deliberation regarding real property

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
March 19, 2019
12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District
Calhoun County Courthouse