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

**PUBLIC MEETING NOTICE**

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**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 20, 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. 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 January 23, 2018
4. Consideration and action on the Financial/Investment Report for the period ending January 31, 2018
5. Consideration and action on Liberty National Insurance proposal/presentation regarding optional insurance for employees
6. Consideration and action on updated list of surplus/salvage items for Public Auction or Disposal
7. Consideration and action of appointment of Appraisal Review Board Chairman and Secretary for 2018

AT 12:00 <sup>FILED</sup> O'CLOCK P M

**FEB 15 2018**

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

8. Chief Appraiser Report
  - a. Tax Account Bank Statements – January
  - b. Collection Report – January
  - c. Results of Tax Sale – February 6, 2018
  - d. Chief Appraiser Comments
  
9. 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

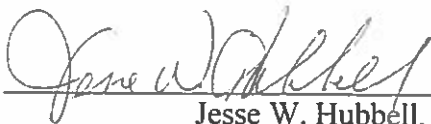
Section §551.072 - deliberation regarding real property

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

10. Take action on items discussed in closed session.
  
11. Board Comments
  
12. Set date of next meeting  
March 20, 2018
  
13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



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Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District  
Calhoun County Courthouse