

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, March 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 2017 Annual Financial Audit Report as presented by Roloff, Hnatek & Co., L.L.P.
5. Consideration and action on the Financial/Investment Report for the period ending January 31, 2018 and February 28, 2018
6. Consideration and action on Liberty National Insurance proposal/presentation regarding optional insurance for employees
7. Consideration and action on updated list of surplus/salvage items for Public Auction or Disposal
8. Consideration and action of appointment of Appraisal Review Board Chairman and Secretary for 2018-2019

9. Chief Appraiser Report
 - a. Tax Account Bank Statements – January and February
 - b. Collection Report – January and February
 - c. Results of Tax Sale – February 6, 2018
 - d. 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
April 17, 2018

14. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED

Calhoun County Appraisal District
Calhoun County Courthouse