

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

AT 9:25 FILED A  
O'CLOCK M

COPY

APR 11 2019

PUBLIC MEETING NOTICE

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

**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, April 16, 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. Consideration and action on the Minutes of the Regular Meeting held March 26, 2019
4. Consideration and action on the Financial/Investment Report for the period ending March 31, 2019.
5. Budget Workshop: Preliminary discussion of the 2020 Proposed Budget
6. Reappraisal Plan update
7. Discussion of 2020 and future Reappraisal Plans
8. Consideration and action on appointment by resolution of additional Appraisal Review Board Member
9. Chief Appraiser Report
  - a. Tax Account Bank Statements – March

- b. Collection Report – March
  - c. 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  
May 21, 2019

14. 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