

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

AT 8:24 FILED O'CLOCK A M

**PUBLIC MEETING NOTICE**

**APR 13 2018**

**Regular Meeting of the Board of Directors**  
PLACE: Calhoun County Appraisal District  
426 W. Main, Port Lavaca, TX 77979

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: *Althea Sullivan* DEPUTY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, April 17, 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 March 20, 2018
4. Consideration and action on the Financial/Investment Report for the period ending January 31, 2018, February 28, 2018 and March 31, 2018.
5. Review, consider and take action by resolution on 2017 residual budget funds and Assigned Fund Balance as necessary.
6. Review, consider and take action by resolution of the engagement letters from S. Noel Snedeker, II and Roloff, Hnatek & Co., L.L.P. for the District's 2018 financial audit
7. Budget Workshop: Discussion of the 2019 Proposed Budget
8. Interview, consideration and action by resolution of appointment of Brenda Dworaczyk to the Appraisal Review Board to fulfill the term of Louis Dillon due to verbal resignation (January 1, 2018-December 31, 2019).

9. Consideration and action on updated list of surplus/salvage items for Public Auction or Disposal
10. Chief Appraiser Report
  - a. Tax Account Bank Statements – March
  - b. Collection Report – March
  - c. Chief Appraiser Comments
11. 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

12. Take action on items discussed in closed session.
13. Board Comments
14. Set date of next meeting  
May 15, 2018
15. 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