

**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, May 15, 2018, at 12:00 noon, in the boardroom of the District 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 April 24, 2018

4. Consideration and action on the Financial/Investment Report for the period ending April 30, 2018

5. Submission, discussion and action if necessary on the 2019 Proposed Budget

6. Contract ratification, signing for Harris Govern for GIS/Base Map Maintenance & Professional Services Agreement.

AT 2:14 <sup>FILED</sup>  
O'CLOCK p M

**MAY 10 2018**

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

7. Consideration and action on the Agricultural Valuation Contract and Mineral, Industrial, Utility and Personal Property (MIUP) Appraisal Contract with Pritchard & Abbott, Inc.
8. Chief Appraiser Report
  - a. Bank Statements – April
  - b. Collection Report – April
  - c. Chief Appraiser Comments
9. Chief Appraiser Evaluation.
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

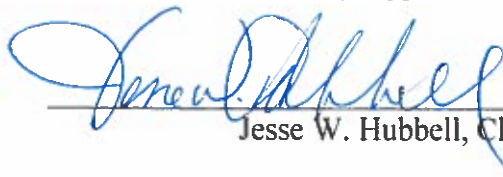
Section §551.072 - deliberation regarding real property

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  
June 19, 2018
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