

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

 COPY

AT 11:38 FILED O'CLOCK A M

PUBLIC MEETING NOTICE

MAY 16 2019

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:  DEPUTY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, May 21, 2019, 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 16, 2019.
4. Discussion, consideration and action on the 2018 Annual Financial Audit update and recommendations as presented by S. Noel Snedeker, II.
5. Consideration and action on unused funds from the 2018 Budget.
6. Consideration and on maximum amount of funds Chief Appraiser allowed to expend for purchase of capital assets without Board approval.
7. Consideration and action on the Financial/Investment Report for the period ending April 30, 2019
8. Submission, discussion and action if necessary on the 2020 Proposed Budget

9. Consideration and action in increasing pay for the Appraisal Review Board from \$100/day to \$125/day
10. Chief Appraiser Report
 - a. Bank Statements – April
 - b. Collection Report – April
 - c. Tax Sale Results
 - d. 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
June 18, 2019
15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED

Calhoun County Appraisal District
Calhoun County Courthouse