

COPY

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

AT 4:06 FILED P  
O'CLOCK M

PUBLIC MEETING NOTICE

JUN 13 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: *Calvin Sullivan* DEPUTY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, June 18, 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 May 21, 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 the Financial/Investment Report for the period ending May 31, 2019

6. Public comments on the proposed budget and discussion and action if necessary on the 2020 Proposed Budget

7. Chief Appraiser Report
  - a. Bank Statements – May
  - b. Collection Report – May
  - c. Chief Appraiser Comments
    - Changes/corrections to certified roll
    - Delinquent tax roll listing by owner
    - Check register of accounts paid
  
8. 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

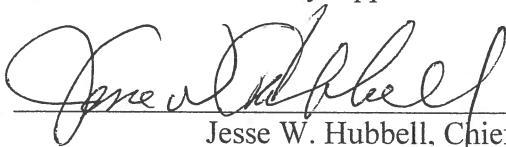
Section §551.072 - deliberation regarding real property

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. (Chief Appraiser)

RECONVENE IN OPEN SESSION

9. Take action on items discussed in closed session.
  
10. Board Comments
  
11. Set date of next meeting  
July 16, 2019
  
12. 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