

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

AT 10:01 FILED O'CLOCK A M

COPY

PUBLIC MEETING NOTICE

JUN 15 2018

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY:  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, June 19, 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 May 15, 2018

4. Consideration and action on the Financial/Investment Report for the period ending May 31, 2018

5. Discussion and action if necessary on the 2019 Proposed Budget

6. Contract ratification of the existing GIS/Base Map Maintenance & Professional Services Agreement with Harris Govern.

7. Consideration and action on a Resolution appointing the Chief Appraiser to create and deliver a written notice, normally required by the Board Secretary, to the presiding officer

of each governing body of each taxing unit participating in the District regarding the Public Hearing on the Budget each year of the date, time and place fixed for the public hearing per Section 6.06(b) of the Texas State Property Tax Code. This notice shall be delivered not later than the 10<sup>th</sup> day before the date of the hearing.

8. Consideration and action on a Resolution appointing the Chief Appraiser to officially act on behalf of the Board of Directors to develop biennially a written plan, each even number year, for the periodic reappraisal of all property within the boundaries of the District according to the requirements of Section 25.18 of the Texas Property Tax Code (Section 6.05(i) Texas Property Tax Code).
9. Consideration and action on a Resolution appointing the Chief Appraiser to create and send written notice, which is normally required of the board secretary, to the presiding officer of each governing body of each taxing unit participating in the District, of the date, time, and place fixed of the Public Hearing on the Plan for Periodic Reappraisal of the District per Texas Property Tax Code 6.05(i). This notice shall be delivered not later than the 10<sup>th</sup> day before the date of the hearing.
10. Consideration and action on a Resolution to waive penalty & interest for any taxing unit participating in the District on late payments made to the District for the funding of the District's Budget. Texas Property Tax Code Section 6.06(e)(k). (A payment is delinquent if not paid on the day it is due. A 5% penalty and 10% annual interest accrue. Payment #1 is due no later than December 31 of the prior year for the 1<sup>st</sup> quarter. Payment #2 is due no later than March 31 for the 2<sup>nd</sup> quarter. Payment #3 is due no later than May 31 for the 3<sup>rd</sup> quarter. Payment #4 is due no later than September 30 for the 4<sup>th</sup> quarter.)
11. Chief Appraiser Report
  - a. Bank Statements – May
  - b. Collection Report – May
  - c. Tax Sale Results
  - d. Chief Appraiser Comments
    - Changes/corrections to certified roll
    - Delinquent tax roll listing by owner
    - Check register of accounts paid
12. 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

13. Take action on items discussed in closed session.
14. Board Comments
15. Set date of next meeting  
July 24, 2018
16. 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