

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

PUBLIC MEETING NOTICE

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 20, 2017, 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
2. Welcome Guests
 Citizen Communication (Comments from the Public)
3. Consideration and action on the Minutes of the Regular Meeting held May 16, 2017
4. Consideration and action on the Financial/Investment Report for the period ending May 31, 2017
5. Budget workshop: discussion and action if necessary on the 2018 Proposed Budget
6. Review and consider approval of the engagement letter of Roloff, Hnatek & Co., L.L.P. for the 2017 Audit
7. Chief Appraiser Report

AT 9:40 ^{FILED} 9 O'CLOCK A M

JUN 14 2017

COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

COPY

- a. Bank Statements – May
 - b. Collection Report – May
 - c. Results of Tax Sale – June 6, 2017
 - d. Chief Appraiser Comments
8. Discussion with Pritchard & Abbott, Inc.
 9. Closed Executive Session in accordance with the Open Meetings Act, Texas Government Code Section 551.

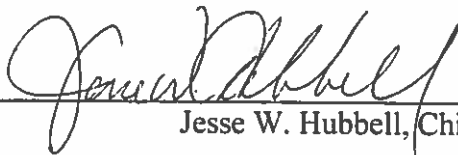
Section §551.071 - to seek advice from its attorney about pending or contemplated litigation, or a settlement offer

Section §551.072 - deliberation regarding real property

RECONVENE IN OPEN SESSION

10. Take action on items discussed in closed session.
11. Board Comments
12. Set date of next meeting
July 18, 2017
13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED

Calhoun County Appraisal District
Calhoun County Courthouse