

# COPY

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

## PUBLIC MEETING NOTICE

AT 11.51 FILED O'CLOCK A

**AUG 15 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: Catherine Sullivan DEPUTY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, August 20, 2019, at 12:00 P.M. 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 June 18, 2019

4. Consideration and action on the Financial/Investment Report for the period ending June 30, 2019

5. Consideration and action on the Financial/Investment Report for the period ending July 31, 2019

6. Consideration and action on the District's contribution to the employee's retirement plan rate (11.51% Required Rate) for 2020 with the Texas County and District Retirement System.

7. Chief Appraiser Report
  - a. Bank Statements – June and July
  - b. Collection Report – June and July
  - 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

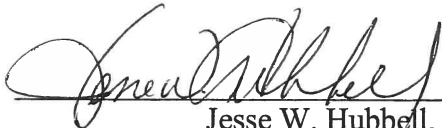
Section §551.072 - deliberation regarding real property

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, Appraisal Review Board Members past and present)

RECONVENE IN OPEN SESSION

9. Take action on items discussed in closed session.
  
10. Board Comments
  
11. Set date of next meeting  
September 17, 2019
  
12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



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Jesse W. Hubbell, Chief Appraiser