

COPY

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, August 21, 2018, at 12:10 P.M., or after the conclusion of the Public Hearing of the Proposed 2019 Budget, 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 Public Hearing held July 24, 2018
4. Consideration and action on the Minutes of the Regular Meeting held July 24, 2018
5. Consideration and action on the Financial/Investment Report for the period ending July 31, 2018
6. Consideration/Amendment and action by resolution on the 2019 Proposed Budget (Appraisal and Collection)
7. Consideration and action on contract with Pictometry/ChangeFinder application.

8. Ratification of former contract with Pictometry for Aerial Photos for 2019 Flight
9. Review, consider and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc.
10. Chief Appraiser Report
 - a. Bank Statements – July
 - b. Collection Report – July
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll
 - Delinquent tax roll listing by owner
 - Check register of accounts paid
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
September 18, 2018
15. Adjournment

AT 12:01 FILED P
O'CLOCK

AUG 16 2018

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY TEXAS
BY: Catherine Sullivan

For the Calhoun County Appraisal District Board of Directors:

Jesse W. Hubbell
Jesse W. Hubbell, Chief Appraiser

POSTED

Calhoun County Appraisal District
Calhoun County Courthouse