

CALHOUN COUNTY APPRAISAL DISTRICT
426 West Main Street * P.O. Box 49
Port Lavaca, Texas 77979
Appraisal: (361) 552-8808
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Board of Directors
William Swope, Chairman
William Bauer, Vice Chairman
Jessie Rodriguez, Secretary
Vern Lyssy, Board Member
Kevin Hill, Board Member

Chief Appraiser
Jesse W. Hubbell

September 12, 2017

PUBLIC MEETING

SPECIAL CALLED MEETING OF THE CALHOUN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

PLACE: 426 W. Main Port Lavaca TX 77979

Time: 12:30 P.M.

The Calhoun County Appraisal District Board of Directors will meet on Friday, September 15, 2017 at 12:30 p.m. in the boardroom located at 426 W. Main in Port Lavaca, Texas. The meeting will be held and conducted in compliance with the Texas Open Meetings Act. The purpose of the 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 compliance and accordance with the Texas Open Meetings Act, TEX. Gov't Code: Chapter 551: Subchapters D&E or other chapter and subchapters that may apply.

1. Open Session: Call to Order Establish a Quorum
2. Welcome Guests (Comments from Public)
3. Consideration and Action on Replacement of Telephone System for the District
4. Board Comments
5. Adjournment

For the Board of Directors

A handwritten signature in black ink, appearing to read 'Jesse W. Hubbell', is written over the printed name and title.
Jesse W. Hubbell
Chief Appraiser

AT 12:26 FILED P O'CLOCK M

SEP 12 2017

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: A handwritten signature in black ink, appearing to read 'Anna Goodman', is written over the printed name and title.
DEPUTY