

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

COPY

AT 5:20 FILED O'CLOCK P M

PUBLIC MEETING NOTICE

SEP 12 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Anna Goodman* 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, September 17, 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 August 20, 2019

4. Consideration and action on the Minutes of the Public Hearing on amending the 2019 – 2020 Reappraisal Plan held August 20, 2019

5. Consideration and action on the Minutes of the Public Hearing on the proposed 2020 Budget held August 20, 2019

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

7. Consideration and action on CCAD's Health and Dental Insurance

- TML Monthly Credit

8. Consideration and action on amending the 2020 portion of the 2019-2020 Reappraisal Plan.

9. Consideration and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc.
10. Consideration and action by resolution on Appointment/Reappoint of Appraisal Review Board members for 2 year term (2020/2021)
11. Consideration and action on extending the contract with Prosperity Bank for one additional 2 year term as the District Depository
12. Chief Appraiser Report
 - a. Bank Statements – August
 - b. Collection Report – August
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll
 - Delinquent tax roll listing by owner
 - Check register of accounts paid
 - Board of Directors Election
13. 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

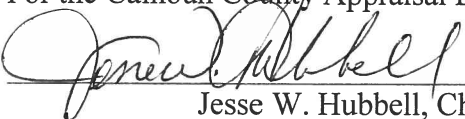
Section §551.072 - deliberation regarding real property

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

14. Take action on items discussed in closed session.
15. Board Comments
16. Set date of next meeting
October 15, 2019
17. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser