

AT 9:37 FILED 9 O'CLOCK A M

SEP 13 2018

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

 COPY

ANNA BOORMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  DEPUTY

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, September 18, 2018, 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 Public Hearing held August 21, 2018

4. Consideration and action on the Minutes of the Regular Meeting held August 21, 2018

5. Consideration and action on the Financial/Investment Report for the period ending August 31, 2018

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

7. Review, consider and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc.

8. Chief Appraiser Report
 - a. Bank Statements – August
 - b. Collection Report – August
 - c. Chief Appraiser Comments
 - Delinquent tax roll listing by owner
 - Check register of accounts paid

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

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

10. Take action on items discussed in closed session.
11. Board Comments
12. Set date of next meeting
October 16, 2018
13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED

Calhoun County Appraisal District
Calhoun County Courthouse