

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, September 19, 2017, at 12:00 noon, 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 (AMENDED)

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
2. Welcome Guests
 - Citizen Communication (Comments from the Public)
3. Consideration and action on the Minutes of the Public Hearing on the 2018 Budget for the Calhoun County Appraisal District
4. Consideration and action on the Minutes of the Regular Meeting held August 15, 2017
5. Consideration and action on the Minutes of the Special Called Meeting held September 15, 2017
6. Consideration and action on the Financial/Investment Report for the period ending August 31, 2017
7. Consideration and action on possible 2018 Budget Amendments
8. Consideration and action on employee health benefits for 2018

AT 2:20 FILED P O'CLOCK M

SEP 15 2017

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

9. Consideration and action on internet service for the District
10. Consideration and action on utilization of reserve funds to pay for replacement of telephone equipment for the appraisal district. (Due to hurricane Harvey)
11. Chief Appraiser Report
 - a. Bank Statements – August
 - b. Collection Report – August
 - c. Chief Appraiser Comments
12. 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)

RECONVENE IN OPEN SESSION

13. Take action on items discussed in closed session.
14. Board Comments
15. Set date of next meeting
October 17, 2017
16. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District
Calhoun County Courthouse