

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, November 29, 2016, 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
2. Welcome Guests
 - Citizen Communication (Comments from the Public)
3. Consideration and action on the Minutes of the Regular Meeting held September 27, 2016.
4. Consideration and action on the Financial/Investment Report for the period ending September 30, 2016 and October 31, 2016.
5. Consideration and action on resolution of District's 2017 Holiday Schedule
6. Consideration and action on postage meter lease agreement for the District
7. Chief Appraiser Report
 - a. Tax Account Bank Statement – September and October

AT 4:16 FILED O'CLOCK P M

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

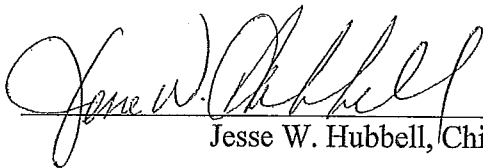
- b. Collection Report – September and October
 - c. Results of Tax Sale – November 1, 2016
 - d. Chief Appraiser Comments
8. Closed Executive Session in accordance with the Open Meetings Act, Texas Government Code Section 551.

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

- 9. Take action on items discussed in closed session.
- 10. Board Comments
- 11. Set date of next meeting
- 12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District
Calhoun County Courthouse