

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

 **COPY**

**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, December 20, 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 on November 29, 2016.
4. Consideration and action on the Financial/Investment Report for the period ending November 30, 2016.
5. Consideration and action on Public Funds Investment Policy
6. Chief Appraiser Report
  - a. Tax Account Bank Statement – November

AT 11 FILED A  
O'CLOCK

**DEC 15 2016**

  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: \_\_\_\_\_ DEPUTY

- b. Collection Report – November
- c. Chief Appraiser Comments

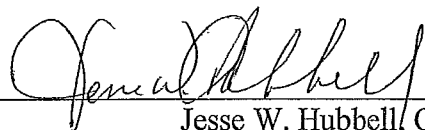
- 7. Closed Executive Session in accordance with the Open Meetings Act, Texas Government Code Section 551.

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

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

For the Calhoun County Appraisal District Board of Directors:



\_\_\_\_\_  
Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District  
Calhoun County Courthouse