

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, March 21, 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

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 January 17, 2017
4. Consideration and action on the Financial/Investment Report for the period ending January 31, 2017 and February 28, 2017
5. Chief Appraiser Report
 - a. Bank Statements – January and February
 - b. Collection Report – January and February
 - c. Results of Tax Sale – February 7, 2017
 - d. Chief Appraiser Comments

AT 9:45 FILED 06CLOCK A M

MAR 16 2017

ALVA GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY:  DEPUTY

6. Consideration and action on appointment of Agricultural Appraisal Advisory Board Members for 2017 – 2018 two year term (Joe D. Brett, Jimmy Hayes, Audra Henke), 2017 one year term (Gerald Mauer, Sr.)
7. Closed Executive Session in accordance with the Open Meetings Act, Texas Government Code Section 551.

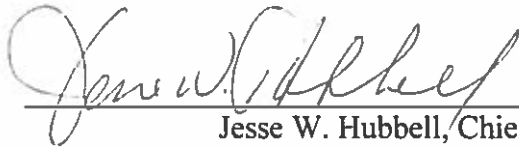
Section §551.071 – to seek advice from its attorney about pending or contemplated litigation, or a settlement offer.

Section §551.072 – deliberation regarding real property

RECONVENE IN OPEN SESSION

8. Take action on items discussed in closed session.
9. Board Comments
10. Set date of next meeting
April 18, 2017
11. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District
Calhoun County Courthouse