

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, April 18, 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

AT 9 FILED A
O'CLOCK M

APR 13 2017

2. Welcome Guests

Citizen Communication (Comments from the Public)

BY: [Signature]
COUNTY CLERK CALHOUN COUNTY TEXAS
DEPUTY

3. Consideration and action on the 2016 Annual CCAD Financial Audit Report/Results as presented by Roloff, Hnatek & Co., L.L.P.

4. Consideration and action on the Minutes of the Regular Meeting held March 21, 2017

5. Consideration and action on the Financial/Investment Report for the period ending March 31, 2017

6. Contract ratification, signing for Haris Govern for GIS/Base Map Maintenance & Professional Services Agreement. Clarifications made by Harris Govern to comply with M.A.P. reviews.

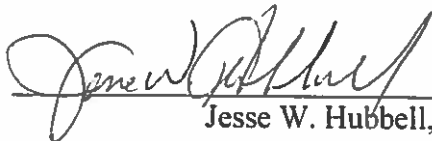
7. Chief Appraiser Report
 - a. Bank Statements – March
 - b. Collection Report – March
 - c. Chief Appraiser Comments
8. Consideration and action on the Reserve Funds
9. Closed Executive Session in accordance with the Open Meetings Act, Texas Government Code Section 551.

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. (Chief Appraiser)

RECONVENE IN OPEN SESSION

10. Take action on items discussed in closed session.
11. Board Comments
12. Set date of next meeting
May 16, 2017
13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser