

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, August 16, 2016, at 12:15 P.M., or after the conclusion of the Public Hearing of the Proposed 2017 Budget, 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 July 19, 2016
4. Consideration and action on the Financial/Investment Report for the period ending July 31, 2016
5. Review, consider and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc.
6. Discussion and action of the 2017-2018 Reappraisal Plan
7. Discussion and action on the Calhoun County Appraisal District's Proposed 2017 Budget

AT 3:55 FILED O'CLOCK

AUG 05 2016

BY [Signature]

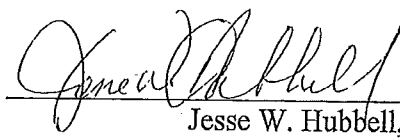
8. Discussion and action on requesting bids or proposals for the Mineral, Industrial, Utility and Personal Property (MIUP) Appraisal Contract.
9. Chief Appraiser Report
 - a. Tax Account Bank Statement – July
 - b. Collection Report
 - c. Chief Appraiser Comments
10. Closed Executive Session in accordance 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

11. Take action on items discussed in closed session.
12. Board Comments
13. Set date of next meeting
14. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District
Calhoun County Courthouse