

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

PUBLIC MEETING NOTICE

COPY

**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, September 27, 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 Public Hearing for the 2017-2018 Reappraisal Plan held August 16, 2016.
4. Consideration and action on the Minutes of the Public Hearing for the 2017 Proposed Budget held August 16, 2016.
5. Consideration and action on the Minutes of the Regular Meeting held August 16, 2016.
6. Consideration and action on the Financial/Investment Report for the period ending August 31, 2016.
7. Consideration and action on CCAD's Health and Dental Insurance.

AT 11:15 FILED 0'CLOCK A M  
SEP 21 2016  
COUNTY CLERK CALHOUN COUNTY TEXAS  
BY: \_\_\_\_\_ DEPUTY

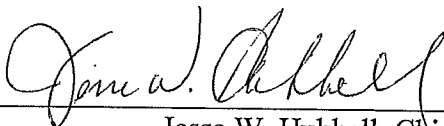
8. Interview with appraisal firms regarding proposals for Mineral, Industrial, Utility and Personal Property (MIUP) Appraisal Contract.
9. Discussion and action by resolution on bids or proposals for the Mineral, Industrial, Utility and Personal Property (MIUP) Appraisal Contract.
10. Consideration and action on the Agricultural Valuation Contract with Pritchard & Abbott, Inc.
11. Chief Appraiser Report
  - a. Tax Account Bank Statement – August
  - b. Collection Report
  - c. Chief Appraiser Comments
12. 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

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

For the Calhoun County Appraisal District Board of Directors:



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Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District  
Calhoun County Courthouse