

**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, July 19, 2016, 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 June 21, 2016
4. Consideration and action on the Financial/Investment Report for the period ending June 30, 2016
5. Consideration and action on increasing size of Appraisal Review Board to 6 members
6. Discussion and/or action on tax sale value of properties
7. Chief Appraiser Report
  - a. Tax Account Bank Statement – June
  - b. Collection Report
  - c. Results of July 5, 2016 Tax Sale

AT 11:55 FILED 11:55 O'CLOCK A M

**JUL 14 2016**

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: *Josie Sampson*  
DEPUTY

d. Chief Appraiser Comments

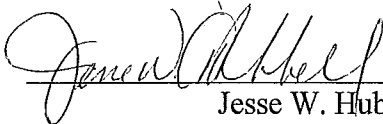
8. Closed Executive Session in accordance with the Open Meetings Act, Texas Government Code Section 551.

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

9. Take action on items discussed in closed session.
10. Board Comments
11. Set date of next meeting
12. 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