

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

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 Tuesday, August 18, 2015 at 12:15 P.M. or after the conclusion of the Public Hearing; at 426 W. Main St., Port Lavaca, Texas 77979 in order to consider and act on the following 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
 - Comments from the Public
3. Review and consider approval of:
 - a. Minutes of the Regular Meeting held May 19, 2015
 - b. Minutes of the Regular Meeting held June 9, 2015
4. Review and consider approval of:
 - a. Financial Report for the period ending May 31, 2015
 - b. Financial Report for the period ending June 30, 2015
 - c. Financial Report for the period ending July 31, 2015
5. Review, amend if necessary and approve the Calhoun County Appraisal District's Proposed 2016 Budget

6. 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:

7. Take action on items discussed in closed session.
8. Review, consider and take action on the revised Tax Collection Contracts
9. Review, consider and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc.
10. Review, consider and take action on the district's contribution rate for the employee's retirement plan for 2016 with Texas County & District Retirement System.
11. Chief Appraiser Report
 - a. Bank Statements – May, June and July
 - b. Formal/Informal Protest Statistics
 - c. Board of Directors selection
 - d. Tax Sale – September 3, 2015
12. Correspondence
13. Set date of next meeting
September 15, 2015

Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District
Calhoun County Courthouse