

COPY

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 on Tuesday, December 18, 2018, 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/Announcement:

"This meeting is being conducted in compliance with the Texas Open Meetings Act."

2. Welcome Guests

Citizen Communication (Comments from the Public)

3. Consideration and action on the Minutes of the Regular Meeting held October 16, 2018

4. Consideration and action on the Financial/Investment Report for the period ending October 31, 2018 and November 30, 2018

5. Review, discussion and action by resolution on CCAD Public Funds Investment Policy and appointment of Investment Officer.

6. Discussion and action by resolution on the District's 2019 Holiday Schedule

7. Chief Appraiser Report

- a. Bank Statements – October and November
- b. Collection Report – October and November

AT 11:25 FILED O'CLOCK a M

DEC 14 2018

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Catherine Blum DEPUTY

- c. Tax Sale Results
- d. Chief Appraiser Comments
  - 2019 Plan Assessment with TCDRS
  - Changes/corrections to certified roll
  - Delinquent tax roll listing by owner
  - Check register of accounts paid
  - 2018 Annual Report
  - Discussion on number of regularly scheduled board meetings
  - Discussion on changing the District's office hours

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

Section §551.071 - to seek advice from its attorney about pending or contemplated litigation, or a settlement offer

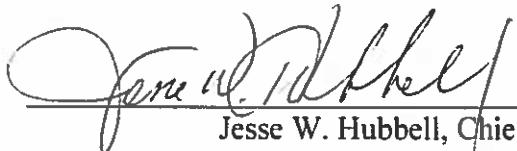
Section §551.072 - deliberation regarding real property

Section §551.074 - To consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (chief appraiser) or employee, or to hear complaints or charges against a public officer (chief appraiser) or employee.

RECONVENE IN OPEN SESSION

- 9. Take action on items discussed in closed session.
- 10. Board Comments
- 11. Set date of next meeting  
January 15, 2019
- 12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED

Calhoun County Appraisal District  
Calhoun County Courthouse