

**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, January 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:

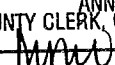
**AGENDA**

*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. Oath of Office
3. Election of Board of Director Officers
4. Welcome Guests
  - Citizen Communication (Comments from the Public)
5. Interview Appraisal Review Board Applicants
6. Appoint Appraisal Review Board
  - a. Chairman, Secretary
  - b. New Member

AT 9:29 FILED 12 O'CLOCK A M

JAN 14 2016

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

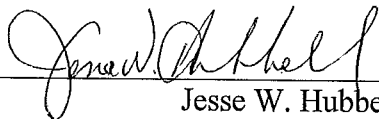
7. Consideration and action on the District's Investment Policy
8. Consideration and action on the Minutes of the Regular Meeting held December 15, 2015
9. Consideration and action on the Financial/Investment Report for the period ending December 31, 2015
10. Chief Appraiser Report
  - a. Bank Statements – December
  - b. Collection Report
  - c. Chief Appraiser Comments
11. 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

12. Take action on items discussed in closed session.
13. Board Comments
14. Set date of next meeting  
February 16, 2016
15. 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