

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, December 15, 2015, 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 November 17, 2015
4. Consideration and action on the Financial Report for the period ending November 30, 2015
5. Consideration and action by resolution on the District's Depository Contract for 2016-2017
6. Consideration and action by resolution on Board Policy regarding complaint procedures
7. Chief Appraiser Report
 - a. Bank Statements – November

AT 9:30 FILED 001011 A

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COUNTY CLERK
BY: [Signature] CALHOUN COUNTY TEXAS
DEPUTY

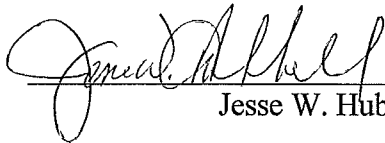
- b. Collection Report
 - c. Announcement of Board of Directors results
 - d. Assessment/Collection contracts (to be signed by Chairman)
 - e. Results of Tax Sale – December 1, 2015
 - f. Chief Appraiser Comments
8. Consideration and action by resolution on re-appointment of Appraisal Review Board Members Raymond Butler and Larry Robison
9. 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

- 10. Take action on items discussed in closed session.
- 11. Set date of next meeting
January 19, 2016
- 12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District
Calhoun County Courthouse