

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, November 17, 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

Comments from the Public

3. Consideration and action on the Minutes of the Regular Meeting held October 27, 2015

4. Consideration and action on the Financial Report for the period ending October 31, 2015

5. 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

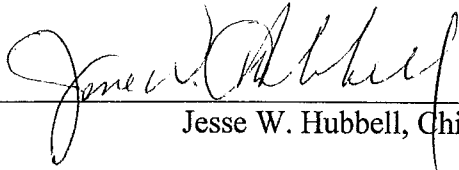
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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  ANNA GOODMAN
DEPUTY

6. Take action on items discussed in closed session.
7. Chief Appraiser Report
 - a. Bank Statements – October
 - b. Collection Report
 - c. Board of Directors selection update
 - d. Assessment/Collection contract update: received contract from CCISD, City of Seadrift and City of Point Comfort
 - e. 2015 Annual Report
 - f. Tax Sale – December 1, 2015
8. Consideration and action on resolution of District's 2016 Holiday Schedule.
9. Consideration and action (advice & consent) on re-appointment of Agricultural Appraisal Advisory Board Member Donald Wehmeyer
10. Set date of next meeting
December 15, 2015
11. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District
Calhoun County Courthouse