

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

AT 9:09 FILED A  
O'CLOCK M

PUBLIC MEETING NOTICE

JAN 15 2021

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

**Regular Meeting of the Board of Directors**  
PLACE: Calhoun County Appraisal District  
426 W. Main, Port Lavaca, TX 77979

COPY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, January 19, 2021, at 12:00 noon, in the boardroom of the District Office 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 November 17, 2020
4. Consideration and action on the Financial/Investment Report for the period ending November 30, 2020 and December 31, 2020
5. Consideration and action by resolution to increase the size of the ARB to 5 members per Sec. 6.41 (b-1)
6. Consideration and action by resolution on the reappointment of Barbara Stanfill and Lydia Strakos to the Appraisal Review Board for the 2021 – 2022 term.
7. Interview/Consideration/Action by resolution on the appointment of 2 additional ARB members to fulfill the unexpired portion of Brenda Dworaczyk and Shelia Diershchke term, January 1, 2021-December 31, 2021.

8. Consideration and action to allow the chief appraiser to utilize reserve funds of \$2,675 for 2021 if necessary, to fund offsite backup service (OSB) for district appraisal and collection computer file information. After the 2021 year the cost would be incorporated into the annual budget.
9. Consideration and action to authorize the chief appraiser to contract with TRABOLD CO LLC for appraisal/consultation services for the District if needed regarding lawsuits filed by hotels regarding the 2020 valuation..
10. Chief Appraiser Report
  - a. Tax Account Bank Statements – November and December
  - b. Collection Report – November and December
  - c. Chief Appraiser Comments
    - Changes/corrections to certified roll (25.25b)
    - Delinquent tax roll listing by owner
    - Check register of accounts paid
    - Any other comments/reports
11. 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

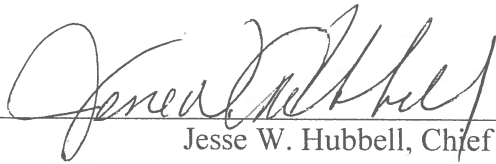
Section §551.072 - deliberation regarding real property

Section §551.074 - To consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer (chief appraiser) 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, 2021
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