

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, 2020, 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 20, 2020

4. Consideration and action on the Financial/Investment Report for the period ending October 31, 2020

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

6. Consideration and action on resolution of District's 2021 Holiday Schedule

7. Chief Appraiser Report

a. Bank Statements – October

AT 8:57 FILED O'CLOCK A M

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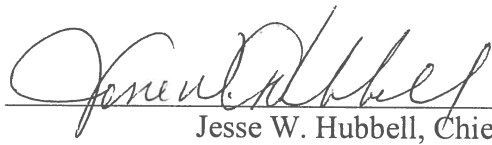
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  DEPUTY

- b. Collection Report – October
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll
 - Delinquent tax roll listing by owner
 - Check register of accounts paid
 - Any other comments/reports
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.
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RECONVENE IN OPEN SESSION

- 9. Take action on items discussed in closed session.
- 10. Board Comments
- 11. Set date of next meeting
December 15, 2020
- 12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District
Calhoun County Courthouse