

April 17, 2020

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

PUBLIC MEETING NOTICE
For April 21, 2020

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, April 21, 2020, 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. **Due to the restrictions imposed because of the COVID-19 pandemic, access to the public will be limited to telephone conference only. Should anyone want to address the board please submit questions or comments to the Chief Appraiser prior to the meeting. Anyone may access the meeting by calling toll free: 1-888-691-9011; enter meeting id# 967 0977 1009 and password 018020. Your cooperation during this time is greatly appreciated.**

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 February 18, 2020
4. Consideration and action on the Financial/Investment Report for the period ending February 29, 2020 and March 31, 2020.
5. Chief Appraiser Report
 - a. Tax Account Bank Statements – February and March

- b. Collection Report – February and March
 - 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 by the Chief Appraiser
6. 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 or employee.

RECONVENE IN OPEN SESSION

- 7. Take action on items discussed in closed session.
- 8. Board Comments
- 9. Set date of next meeting
May 19, 2020 12:00 Noon
- 10. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

April 17, 2020

POSTED: Calhoun County Appraisal District office door and on website: www.calhouncad.org

4/17/2020