

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

PUBLIC MEETING NOTICE

COPY

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, June 16, 2020, 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. **Due to the COVID-19 pandemic, public seating may be limited.**

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 May 19, 2020

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

5. Consideration and action on the District's contribution to the employee's retirement plan rate to 11.70% Required Rate for 2021 (prior year rate was 11.51%) with the Texas County and District Retirement System.

6. Budget Workshop: Discussion and action if necessary, on the 2021 Proposed Budget

7. Chief Appraiser Report

- a. Bank Statements – May
- b. Collection Report – May
- c. Chief Appraiser Comments
 - Changes/corrections to certified roll

AT 3:52 FILED 10 CLOCK P M

JUN 11 2020

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY  DEPUTY

- Delinquent tax roll listing by owner
- Check register of accounts paid

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

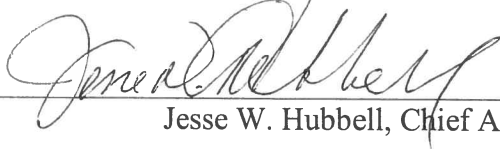
Section §551.072 - deliberation regarding real property

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

RECONVENE IN OPEN SESSION

9. Take action on items discussed in closed session.
10. Board Comments
11. Set date of next meeting
July 21, 2021
12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District
Calhoun County Courthouse