

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

AMENDED
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, May 19, 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 February 18, 2020.

4. Discussion, consideration and action on the 2019 Annual Financial Audit and recommendations as presented by S. Noel Snedeker, II.

5. Consideration and action by resolution on the engagement letter from S. Noel Snedeker, II for the District's 2020 financial audit

6. Consideration and action on unused funds from the 2019 Budget.

7. Consideration and action on the Financial/Investment Report for the period ending February 29, 2020, March 31, 2020 and April 30, 2020

8. Submission, discussion and action if necessary, on the 2021 Proposed Budget

9. Consideration and action by resolution on the reappointment of the Agricultural Advisory Board members Donald Wehmeyer and Gerald Mauer, Sr. for the 2020 – 2021 term.

10. Consideration and action on the 2021 – 2022 Contract for Consultation Services for the Calculation of Agricultural Land Values Professional Appraisal Services renewal with Pritchard & Abbott, Inc.
11. Chief Appraiser Report
 - a. Bank Statements – February, March and April
 - b. Collection Report – February, March and April
 - 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 for Chief Appraiser
12. 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

13. Take action on items discussed in closed session.
14. Board Comments
15. Set date of next meeting
June 16, 2020
16. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser