

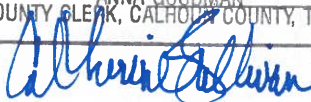
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CALHOUN COUNTY APPRAISAL DISTRICT
P.O. BOX 49; 426 W. MAIN, PORT LAVACA, TEXAS
(361)552-8808

 COPY

AUG 13 2021

PUBLIC MEETING NOTICE

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

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, August 17, 2021, at 12:10 or after the conclusion of the Public Hearing on the Proposed 2022 Budget for the Calhoun County Appraisal District, 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 July 20, 2021.

4. Consideration and action on the Financial/Investment Report for the period ending July 31, 2021.

5. Consideration and action on the employee retirement plan (Plan is currently with the Texas County and District Retirement System).

6. Consideration and action on proposal by Pritchard & Abbott for Appraisal, Collection, Mapping and Mailing Services for the Calhoun County Appraisal District.

7. Consideration and action by resolution on the appointment of the Agricultural Advisory Board members 2021 – 2022 term.

8. Resolution granting authorization to the Chief Appraiser to execute lease agreement with the Calhoun County Independent School District for office space for the Calhoun County Appraisal District.

9. Chief Appraiser Report
 - a. Bank Statements – July
 - b. Collection Report – July
 - 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

10. 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 Evaluation)

RECONVENE IN OPEN SESSION

11. Take action on items discussed in closed session.

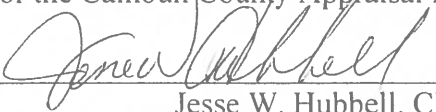
12. Consideration and action by resolution on the adoption/approval of the 2022 Budget for the Calhoun County Appraisal District

13. Board Comments

14. Set date of next meeting
September 21, 2021

15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser