

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



PUBLIC MEETING NOTICE

**September 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, September 14, 2021, at 12:00 noon, in the boardroom of the appraisal 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 Public Hearing on the proposed 2022 Budget held August 17, 2021
4. Consideration and action on the Minutes of the Regular Meeting held August 17, 2021
5. Consideration and action on the Financial/Investment Report for the period ending August 31, 2021
6. Consideration and action on CCAD's Health and Dental Insurance
  - TML Monthly Credit
7. Consideration and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc.
8. Chief Appraiser Report
  - a. Bank Statements – August
  - b. Collection Report – August

FILED  
ANNA GOODMAN, COUNTY CLERK  
CALHOUN COUNTY, TEXAS

4:24 PM  
SEP 09 2021

BY: Calneine Blenin  
DEPUTY

- c. Chief Appraiser Comments
- Changes/corrections to certified roll
  - Delinquent tax roll listing by owner
  - Check register of accounts paid
  - Any other comments by the Chief Appraiser

9. 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

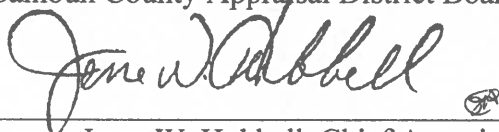
Section §551.072 - deliberation regarding real property

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

10. Take action on items discussed in closed session.
11. Board Comments
12. Set date of next meeting  
October 19, 2021
13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



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Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District  
Calhoun County Courthouse