

COPY

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

AT 11:47 FILED O'CLOCK A

PUBLIC MEETING NOTICE

DEC 09 2021

Regular Meeting of the Board of Directors
PLACE: Calhoun County Appraisal District
426 W. Main, Port Lavaca, TX 77979

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Perry DEPT

The Calhoun County Appraisal District Board of Directors will meet on **Tuesday, December 14, 2021, 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.

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 October 19, 2021
4. Consideration and action on the Financial/Investment Report for the period ending October 31, 2021 and November 30, 2021.
5. Consideration and action by resolution on the District's Depository Contract for 2022 - 2023
6. Review, discussion and action by resolution on CCAD Public Funds Investment Policy.
7. Consideration and action on resolution of District's 2022 Holiday Schedule.
8. Review, discussion and action on proposal by Pritchard & Abbott for Appraisal, Collection, Mapping and Mailing Services for the Calhoun County Appraisal District.
9. Chief Appraiser Report
 - a. Bank Statements – October and November

- b. Collection Report – October and November
- c. Chief Appraiser Comments
 - Submitted results of the 2022-2023 Board of Directors Election
 - Changes/corrections to certified roll
 - Delinquent tax roll listing by owner
 - Check register of accounts paid
 - Any other comments by the 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

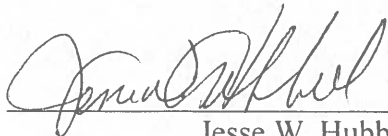
Section §551.072 - deliberation regarding real property

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)

RECONVENE IN OPEN SESSION

- 11. Take action on items discussed in closed session.
- 12. Board Comments
- 13. Set date of next meeting
January 18, 2022
- 14. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED

Calhoun County Appraisal District
Calhoun County Courthouse