

AT 12:08 FILED O'CLOCK P M

OCT 15 2020

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

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

COPY

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, October 20, 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 September 15, 2020
4. Consideration and action on the Financial/Investment Report for the period ending September 30, 2020
5. Consideration and action on granting authority to the chief appraiser to approve and execute contracts and other transactions with TML Health Benefits Pool on behalf of the District.
6. Consideration and action allowing Chief Appraiser to contract with Vendors (Trepp, LLC, CoreLogic and CaraSoft/TransUnion) for appraisal and sales information: Funds to be utilized from the district's Assigned Fund Balance or amended 2021 Budget.
7. Consideration and action allowing the chief appraiser to sign interlocal agreement with the Travis Central Appraisal District. This allows CCAD to purchase sales data at a lower cost because TCAD fulfills the minimum purchase requirement.
8. Chief Appraiser Report

- a. Bank Statements – September
 - b. Collection Report – September
 - 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, Appraisal Review Board Members)

RECONVENE IN OPEN SESSION

10. Take action on items discussed in closed session.
11. Board Comments
12. Set date of next meeting
November 17, 2020
13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District
Calhoun County Courthouse